

COMPANIES ACT 1985

COMPANY NUMBER: ~~6~~6067989

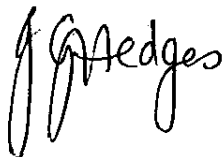
SQUIGGLES CHILDCARE LIMITED

.....  
NOTICE OF A SPECIAL RESOLUTION PASSED BY THE COMPANY AT AN  
EXTRAORDINARY GENERAL MEETING

HELD ON THE 1<sup>ST</sup> FEBRUARY 2008

IT was resolved that the company's authorised share capital of £1,000 be split into 900  
£1 Ordinary shares, 100 £1 "A" Ordinary shares.

IT was also resolved that the £1 "A" Ordinary shares have no voting rights and on  
winding up or sale of the company for any reason participate in 0.5% of the assets or  
value of the said company.



Director

WEDNESDAY



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24/12/2008

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COMPANIES HOUSE