

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -
SQUIGGLES CHILDCARE LIMITED

Passed · 11th April 2011

We, the undersigned, being the only members of the above Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company hereby, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, resolve as written resolutions as follows

RESOLUTIONS

- 1 That ten of the one hundred issued Ordinary Shares of £1 each in the capital of the Company be and are hereby re-designated as B Ordinary Shares of £1 each in the capital of the Company
- 2 That ten of the one hundred issued Ordinary Shares of £1 each in the capital of the Company be and are hereby re-designated as C Ordinary Shares of £1 each in the capital of the Company
- 3 That the B Ordinary Shares of £1 and the C Ordinary Shares of £1 shall have full voting rights (one vote per share) and capital entitlement (including on winding up) ranking pari passu with the Ordinary Shares of £1
- 4 That the Ordinary Shares of £1, the B Ordinary Shares of £1 and the C Ordinary Shares of £1 have total privileges in respect of dividends Any dividends payable shall be decided by the Company (if and so far as the profits of the company justify such payment) and such dividends may vary from time to time and may be payable on any class of share to the exclusion of the other classes of shares in issue The amount of any dividend (if any) payable on such shares will be at the discretion of the Company Any such dividends shall be payable by the Company at any time or times as may be decided by the Company


Jacqueline Grace Hedges


Claire Marie Christian


Christopher Reilly Hedges

