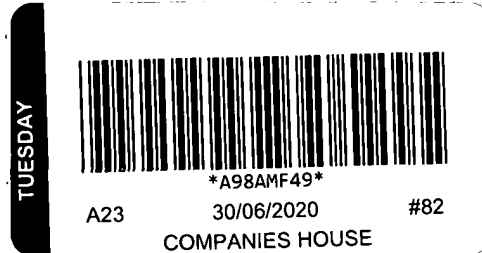


**YOUNG FRIENDS NURSERY LIMITED**  
(the "Company")

Company Number:  
**06140887**

Companies Act 2006  
Written Resolutions of the Members  
(Proposed by the Board of Directors)

Circulation Date: **3 / 4 / 2020** (the "Circulation Date")



In accordance with Part 13, Chapter 2 of the Companies Act 2006 (the "CA 2006"), the directors propose that the resolutions set out below be submitted to the eligible members of the company as written resolutions with such resolutions being passed as special resolutions (the "Resolutions").

**SPECIAL RESOLUTIONS**

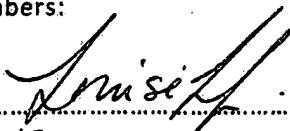
1. That 10 Ordinary shares of £1.00 each in the capital of the Company be re-designated into 10 C Ordinary shares of £1.00 each.
2. That pursuant to section 21 CA 2006, the articles of association of the Company be amended by replacing them with the draft new articles of association attached hereto in substitution for and to the exclusion of all existing articles of association of the Company.

**AGREEMENT**


Please read the notes before indicating your agreement to the Resolutions.

We, being the eligible members of the Company, hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members:

  
.....  
Louise Lloyd Evans

**3 April 2020**  
.....  
Date of Signature

  
.....  
Margaret Lloyd Evans

**3 April 2020**  
.....  
Date of Signature

## Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document within the space provided and return it to the Company.
2. If you are indicating agreement to the Resolutions on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
3. Please note that once you have agreed to the Resolutions, you may not revoke your agreement.
4. If you do not agree to the Resolutions, you do not have to do anything further: you will not be deemed to agree if you fail to reply.
5. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you therefore agree to the Resolutions please ensure that it is received by the Company within 28 days of the Circulation Date.