

copy

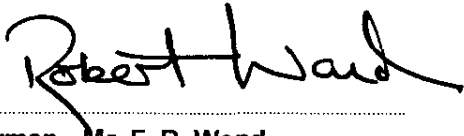
205565/10

COMPANY NO. 6775402
THE COMPANIES ACT 2006
A COMPANY LIMITED BY GUARANTEE
CURIOUS MINDS LANCASHIRE ("the Company")
PASSED ON 20 FEBRUARY 2009

The following Resolutions of the type and in the terms specified below were duly passed by the requisite majority of the eligible members of the Company who would have been entitled to vote on the Resolutions on the circulation date of the Resolutions by way of written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 20 February 2009.

SPECIAL RESOLUTIONS

1. **THAT** the name of the Company be changed to Curious Minds ✓
2. **THAT** the Memorandum and Articles of Association of the Company to be altered to reflect the change of name of the Company to Curious Minds
3. **THAT** the objects set out in clause 3 of the Company's Memorandum of Association be altered by deleting the word 'Lancashire' at sub-clause 3(2)



Chairman - Mr. F. R. Wand

