

Company No: 08083855

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

FUTURE CHAMPIONS DAY NURSERY LIMITED

(“Company”)

Special resolution

The following special resolution was duly passed on 4 March 2022 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.

DocuSigned by:
Clare Wilson
.....CB84FCA80BDE479.....

Director

For and on behalf of Future Champions Day Nursery Limited

Date: 4 March 2022