

CHERRY CHILDCARE LIMITED

Company number: 08696962

Registered office address: Suite 3 Wentworth Lodge, Great North
Road, Welwyn Garden City, Hertfordshire, AL8 7SR

THURSDAY



A11

ABW1QP40

26/01/2023

COMPANIES HOUSE

#8

WRITTEN SHAREHOLDERS' RESOLUTION

24
CIRCULATION DATE: 15 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of CHILD'S TIME LTD ("the Company") propose that the following resolutions be duly approved:

ORDINARY RESOLUTIONS

1. That 400 A Ordinary £1.00 shares, be and are hereby reclassified as 400 Ordinary shares of £1.00 each in the capital of the Company.
2. That 45 B Ordinary £1.00 shares, be and are hereby reclassified as 45 Ordinary shares of £1.00 each in the capital of the Company;
3. That 20 C Ordinary £1.00 shares, be and are hereby reclassified as 20 Ordinary shares of £1.00 Each in the capital of the Company;
4. That 10 D Ordinary £1.00 shares, be and are hereby reclassified as 10 Ordinary shares of £1.00 each in the capital of the Company.

That any two directors (or any director in the presence of a witness) be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

SPECIAL RESOLUTION


That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to Ordinary £1.00 shares as set out below:

"The ordinary shares have attached to them full voting rights, dividend rights and rights to distribution of profits and capital on a winding up"

That forms SH08 and SH10 together with copies of all relevant resolutions and the new articles of association be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
LGDN BIDCO LIMITED	400 A Ordinary 45 B Ordinary 20 C Ordinary 10 D Ordinary	<div>DocuSigned by:  08848203B2854EF...</div>	1/24/2023

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 28th February 2023. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.