Company number 08852568

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

79 2 81 CHILDCARE LIMITED (**Company**)

29 January 2016 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

That the purchase by the Company of part of the business and assets of Candystripe Inc Limited in the sum of £46,824 from Candystripe Inc Limited being a company connected with Alison Kate Brown a director of the Company and Candystripe Inc Limited be approved pursuant to section 190(1) of the Act

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 29 January 2016 hereby irrevocably agrees to the Resolution

Signed by ALISON KATE BROWN

Date   29 January 2016

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

By hand delivering the signed copy to Alison Brown at 20 Teachers Close Dringhouses York YO24 1UN
Post returning the signed copy by post to Alison Brown at 20 Teachers Close Dringhouses York YO24 1UN
If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

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2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 If you are signing this document 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 when returning this document