

Company Number 10260982

PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION OF
LEADSOM4LEADER LIMITED**

Circulation Date 6 July 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a Special Resolution

SPECIAL RESOLUTION

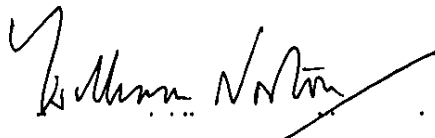
That the Articles of Association of the Company be and they are hereby amended by the addition of the following Article immediately following Article 39

"Winding-Up

40. On the winding-up or dissolution of the Company, after provision has been made for all its debts and liabilities, any assets or property that remains available to be distributed or paid, shall not be paid or distributed to the Members (except to a Member that qualifies under this Article) but shall be transferred to Parent Infant Partnership (PIP) UK Limited, a charity registered in England and Wales with registered number 1152082, or any charitable body or bodies operating in succession to that charity "

I, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that this Resolution be so passed

Signed



Dated

... 6.7.16

IMPORTANT To signify your agreement to some or all of the Resolutions, you must

- Sign this document where indicated above
- Return the signed document to the Company, and
- Ensure that the signed document is received by the Company no later than 3 August 2016

If you do not agree to this Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

If the Resolution is not passed by the date specified above, it will lapse.

Note: once given, your agreement may not be revoked.

