

Company No. 13525731

The Companies Act 2006
Private Company Limited by Shares

Written Resolution

of

Footsteps Day Nurseries Holdings Limited

(the Company)

(passed on 28 October 2021)

On 28 October 2021 the sole member of the Company representing all the total voting rights of eligible members of the Company agreed to the passing of the following resolution as ordinary and special resolutions of the Company (as indicated by the headings):

Ordinary Resolution

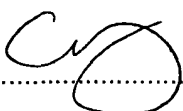
Authority to allot

1. **THAT** the directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (**2006 Act**) to allot 999 Ordinary shares of £1 each in the capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date five years from the date of this resolution.

Special Resolution

Disapplication of pre-emption rights

2. **THAT** in accordance with section 570 of the 2006 Act the directors be and are generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by the ordinary resolution at **Resolution 1** above, as if section 561(1) of the 2006 Act did not apply to any such allotment.


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Director

