

TECHNOTOTS NURSERIES LIMITED

(Company No. SC204128, "the Company")

I, Angela McGoldrick, being the only member of the above-named Company who would be entitled to attend and vote at a General Meeting of the Company pursuant to Sections 288 to 300 of the Companies Act 2006 hereby agree to the following resolution being passed as Special Resolutions of the Company as if passed at a general meeting thereof duly convened:-

SPECIAL RESOLUTIONS

1. Change of Name

The Company should change its name to "TN2016 Realisation Limited".

2. Substantial Property Transactions

That the proposed sale by the Company of its business and assets to Green Shoots Childcare Limited should be approved as a substantial property transaction for the purposes of s.190 of the Companies Act 2006.

Declaring that pursuant to Section 291 and 293 of the Companies Act 2006, circulation of this Written Resolution can be effected by sending a separate copy to each of the eligible members simultaneously (so far as reasonably practicable) or if it is possible to do so without undue delay by sending the same copy to each eligible members consecutively, or by a combination of any of these. Circulation can be effected by hard copy form, electronic form or by means of a website. In the case of a written resolution proposed by members, the Company must send or submit copies (or, if copies are sent or submitted to members on different days, the first of those copies) not more than 21 days after it becomes subject to the requirement under section 292 to circulate the resolution.


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Angela McGoldrick

15TH April 2016
Date

