

**A Private Company Limited by Shares**  
**WRITTEN RESOLUTION OF THE MEMBERS**  
**of**

**Happy Steps Nursery Limited ("the Company")**  
**Company Number: 10103229**

**Passed on: 31 October 2022**

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Pursuant to chapter 2 of Part 13 of the Companies Act 2006 the following resolution was duly passed as a **Special Resolution of the Company, as indicated:**

**IT WAS RESOLVED** that:

The articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

