

**Company Number: 11841104**

**ADVENTURE AWAITS DAY NURSERY LTD  
("the Company")**

**COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

**PURSUANT TO**

**CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Rebecca Elizabeth Eaves being the member of the Company who at the date of this written resolution is entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES THAT the following resolutions take effect:

**ORDINARY RESOLUTION**

THAT the 30 Ordinary A shares of £1.00 each which are held by Rebecca Elizabeth Eaves be converted into 30 Ordinary B shares of £1.00 each.

THAT all the shares remain in issue



Rebecca Elizabeth Eaves

Dated

03/04/2020