

**THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

-of-

**REDBROOK DAY NURSERY LIMITED
("the Company")**

(Passed 1 April 2019)

(Pursuant to Section 288 Companies Act 2006)

I, the undersigned, being the only shareholder for the time being of the above Company entitled to receive notice of and to attend and vote at General Meetings of the Company convened for the purpose of considering matters appertaining to the amendment of the Articles of Association of the Company HEREBY PASS the following resolution by way of a written resolutions pursuant to Section 281(1) of the Companies Act 2006.

SPECIAL RESOLUTION

1. That the Company's Articles of Association be amended by the inclusion of Article 19 (3) with the following:

19 (3). At the date of the adoption of these Articles the share capital of the Company comprises of Ordinary, and 'A' Ordinary shares of £1 each. All classes of share will carry the right to vote. All classes of share shall have the right to participate, pari passu with each other, in all distributions on a winding up or other repayment of capital. All classes of share shall carry the right to participate in any dividends which may from time to time be declared by the Directors or Shareholders in respect of that class.

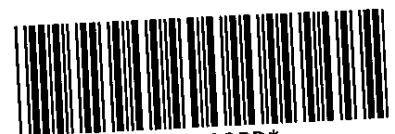
Signatories to the above resolution:

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H Donaldson

1 April 2019

THURSDAY



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11/07/2019
COMPANIES HOUSE