

We certify this to be a true
copy of the original

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Copy of Written Resolutions

of

Timedance Limited

Company Number: 01550681

Duly passed on *31 August* 2004

3 November

Pursuant to regulation 53 of Table A, Companies (Tables A to F) Regulations 1985

On *31 August* 2004 the following special resolutions were duly passed in writing pursuant to regulation 53 of Table A, Companies (Tables A to F) Regulations 1985 by all the members of the Company who at the date of the resolution would have been entitled to attend and vote at a general meeting of the company duly convened and held:-

Written Resolutions

1. That, the giving of the financial assistance constituted by virtue of the entry into the following arrangements in consequence of such arrangements being entered into in order to assist in the acquisition of the entire issued share capital of the Company by Happy Child Limited (the "Acquisition") be and is hereby approved by special resolution in accordance with S155(4) Companies Act 1985:
 - a. A guarantee provided by Timedance Limited
 - b. A debenture over all the assets of Timedance Limited
 - c. A first legal charge over Buxlow Preparatory School North Wembley London

Director/Secretary

Signed

Sarah Bailey

