

Special Resolution

Company No.02585191

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of BRISTOL CHILD CARE LIMITED passed 7th ~~August~~ ^{SEPTEMBER} 1995

at an Extraordinary General Meeting of the above-named company, duly convened and held The Elms, Olveston Road, Tockington, Bristol, BS12 4LQ at ONE o'clock on the SEVENTH day of ~~August~~ ^{SEPTEMBER} 1995

the subjoined special resolution was duly passed, viz:

RESOLUTION

The accounts of the company for the financial year ending 30/4/1995, having been sent out in accordance with Section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signature _____

(To be signed by a Chairman, a Director or the Secretary of the Company)

