

Company Number: 03298327

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

- of -

CARING DAYCARE LIMITED (Company)

Circulation Date 28 FEBRUARY 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the directors of the Company (**Directors**) propose that resolution one is passed as an ordinary resolution (**Resolution**):

ORDINARY RESOLUTION

1. that a dividend on the ordinary shares of the Company (each a **Share**) in the amount of £4,114.25 per ordinary share at a total cost of £8,755,131, in respect of the year ending 31 December 2018 be declared, with this dividend being paid on 1 January 2018 to the holders of the Shares on the date of this resolution (or such later time or date as the directors of the company may determine).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being not less than 75% of the members entitled to vote on the Resolutions on 28 FEBRUARY 2019, hereby irrevocably agree to the Resolutions:


ROSEVALE HOLDINGS LIMITED

28 FEBRUARY 2019
Date



A07 *A86VG2HV* 03/06/2019 #317
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered office;
- **Post:** returning the signed copy by post to the Company's registered office.

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. if you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.