

Company Number : 3502340

**The National Teaching & Advisory Service for
Looked After Children and Children in Need Limited**

WRITTEN SPECIAL RESOLUTIONS

The following Special Resolutions were passed by the undersigned being all the members of the Company, pursuant to Section 288 of the Companies Act 2006

It was RESOLVED that the Founder shares of £1 each and the 'A' Ordinary shares of £1 each be renamed Ordinary shares of £1 each under Section 3 1 of the Articles of Association and that the share capital of the company of £10000 be divided into £10000 Ordinary Shares of £1 each

It was RESOLVED that Section 3 2 of the Articles of Association be removed

It was RESOLVED to alter Section 8 9 to remove "A" where applicable


John Lloyd Powell

Dated this 6th day of June 2008


Timothy Gordon Walker

Dated this 3rd day of June 2008


Elizabeth Anne Palin

Dated this 3rd day of June 2008


John Stamp

Dated this 3rd day of June 2008

THURSDAY



A29 *AU18M0IH* 12/06/2008
COMPANIES HOUSE