

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
[The Little School Daycare Limited
Registered Number: 04967940 (England and Wales)]
CHANGE OF ARTICLES OF ASSOCIATION

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the Articles of Association of the company be modified as follows:

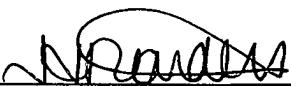
1. THAT the authorised share capital be increased from £2 to £6 by the creation of 2 "B" shares of £1 each and 2 "C" shares of £1 each.
2. By the implementation of the new attached articles numbered 18 to 21.

DATED: 1st June 2020

SIGNED:

HS. 

Mr Harjasbir Randeva



Mrs Harbir Randeva

NOTES

SATURDAY



A973IT17

A16

13/06/2020

#72

COMPANIES HOUSE

Please complete all fields highlighted in blue and modify format accordingly.

This resolution must be filed with Companies House along with any new articles.

For a written resolution to be effective it must be agreed upon unanimously and contain the signatures of all the current members.

SHARE CAPITAL (CONTINUED)

18. The company may from time to time issue shares of different classes with different rights and restrictions attached to them. As of 11th June 2020 the company has the following share classes:

Ordinary Shares of £1.00 each;

"B" Shares of £1.00 each

"C" Shares of £1.00 each

Ranking pari passu in all respects save as hereinafter provided:

19. The "B" and "C" shares shall not entitle the holders thereof to receive notice of, attend or vote at any general meeting, or to vote on a written resolution, of the company.
20. Every meeting of the directors, a committee of directors of general meeting of the company at which a dividend is declared shall by directors' resolution direct that such dividend be paid either in respect of one or more class of shares to the exclusion of the other class(es), or in respect of all classes of shares.
21. Where a final dividend is declared in respect of all classes of shares the company may, by ordinary resolution, differentiate between the classes as to the amount of percentage of dividend payable, but in default the shares in each such class shall be deemed to rank pari passu in all respects as if they constituted one class of share.