

6699016

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION**

**Harlow Hilltop Pre School Limited
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 By removing articles 10, 32, 33, 34, 35, 36, 37, 38, 39 and altering the subsequent numbering accordingly

AND

- 2 By the implementation of the new attached articles numbered 10, 32, 33

DATED 1 May 2014

SIGNED


Gail Vlack



Siobhan Gregory



Katie Merrick



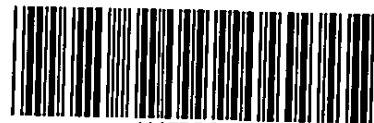
Karen Phillips



Erica Thompson



WEDNESDAY



A37DBS11

A22

07/05/2014

#2

COMPANIES HOUSE

Harlow Hilltop Pre School Limited Revised Articles of Association

Members

10

- 10 1 The subscribers to the memorandum are the first members of the company
- 10 2 Membership is open to individuals who are the directors of the company
- 10 3 Membership is not transferrable
- 10 4 The directors must keep a register of names and addresses of the members

Termination of director's appointment

32

32 1 A person ceases to be a director as soon as—

32 1 1 that person ceases to be a director by virtue of any provision of the Companies Act 2006 or is prohibited from being a director by law,

32 1 2 a bankruptcy order is made against that person,

32 1 3 a composition is made with that person's creditors generally in satisfaction of that person's debts,

32 1 4 a registered medical practitioner who is treating that person gives a written opinion to the company stating that that person has become physically or mentally incapable of acting as a director and may remain so for more than three months,

32 1 5 notification is received by the company from the director that the director is resigning from office, and such resignation has taken effect in accordance with its terms

Appointment of Directors

33

33 1 Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director—

33 1 1 by ordinary resolution, or

33 1 2 by a decision of the directors

33 2 In any case where, as a result of death, the company has no members and no directors, the personal representatives of the last member to have died have the right, by notice in writing, to appoint a person to be a director

33 3 For the purposes of paragraph (2), where 2 or more members die in circumstances rendering it uncertain who was the last to die, a younger member is deemed to have survived an older member