

Company No. 7120798

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ABOUT CHILDREN LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being eligible members (as defined by section 289 CA 2006) of the Company for this purpose representing at least a simple majority of the total voting rights of all such eligible members, signify our agreement to and pass the following written resolution as an ordinary resolution of the Company

ORDINARY RESOLUTION

To authorise and hereby sub-divide each of the £1 00 issued ordinary shares in the capital of the Company (such sub-division to take effect from the date of the passing of this resolution) into two ordinary shares of 50 pence each having attached the rights specified in the Articles of Association of the Company

Signature

L. Ritchie

Name **Lesley Ritchie**

Date

05/08/13

Signature

Kim Baker

Name **Kim Baker**

Date

5.8.13.

Signature

J.A. Filmore

Name **Judy Filmore**

Date

05/08/13

SATURDAY



A27 26/10/2013 #68
COMPANIES HOUSE

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution)

- 1 This document is proposed by the board of directors of the Company
- 2 This document is sent to eligible members on 16th July 2013
- 3 **"Eligible members"** are the members who are entitled to vote on the resolution on the Circulation Date
- 4 If you wish to signify agreement to this document, please follow the procedure below
 - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document
 - (c) please return the document to the Company at its registered office marked "for the attention of Kim Baker/Lesley Ritchie or hand it to the company secretary/any director in person
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received
- 6 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse
- 7 Unless by that deadline this document has been received duly signed from at least the relevant threshold of eligible members, the proposed written resolution will lapse. The relevant threshold to pass an ordinary resolution is members holding over half the total votes in the Company. The relevant threshold to pass a special resolution is members holding at least three quarters of the total votes in the Company
- 8 This document may be executed in multiple copies. Each member may sign his or her own separate copy, or two or more members may sign the same copy, as convenient