

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 08191666

Company name: Parent Infant Partnership (PIP) UK Limited

On the 4<sup>th</sup> day of March 2013 the following special resolution was agreed and passed by the members.

*"The Memorandum of Association dated 8<sup>th</sup> August 2012, have today been superseded by the Charities Commission GD1 - Articles of Association for a Charitable Company".*

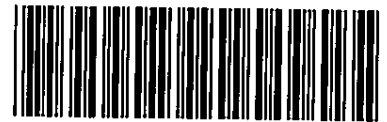
Signed

A Leadson

Date

8 4 March 2013

WEDNESDAY



\*A241IH94\*

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13/03/2013

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COMPANIES HOUSE