

COMPANIES ACT 2006

RATIFYING MEMBERS RESOLUTION

On the 17th day December 2012, the following special resolution was agreed and passed by the members

"The object is to preserve and protect the health and well-being of parents to be, new parents, and the parents of babies and young children for the public benefit, who may be experiencing stress of facing problems within the normal range of parenting by

- a) Advancing the understanding of Infant mental health and early child development,*
- b) Promote training and research into the awareness of the importance of early childhood development among health professionals and other professionals involved with early childhood, and actively disseminate information and examples of best practice among these groups, and*
- c) To act as an umbrella body for other charities with these purposes"*

This ratifying resolution acknowledges that formalities were not properly complied as follows

- a) That this was done outside a formal board meeting and without the prescribed notice of intention to pass the resolution being sent being sent to members*
- b) The Trustees/Directors had not been officially appointed at the time*
- c) That although successfully registered with Companies House on 6th February 2015 this was not registered within the 15 days of the passing of the resolution*
- d) That the circumstances for this were an oversight and during the period of registering the company with the Charity Commission*

R Leadson

Signed on behalf of the Board of Directors
of Parent Infant Partnership (PIP) UK Limited

Date 12/5/14

