

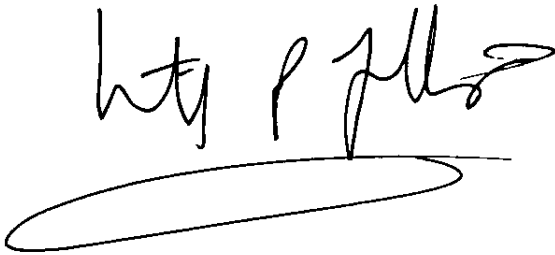
COMPANIES ACT 2006  
ORDINARY RESOLUTION

At the General Meeting of the Board of Directors of PIP UK Ltd held on 23<sup>rd</sup> March 2015, it was agreed that the following Trustees / Directors be also appointed members of PIP UK Ltd

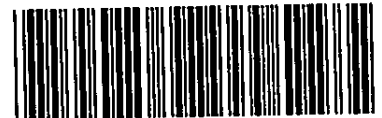
*Tessa Baradon  
Chris Cuthbert  
Tim Loughton  
Duncan McCourt  
Dr Susan Pawlby  
Adrian Sell*

*Signed on Behalf of the Board of Directors  
Of Parent Infant Partnership (PIP) UK Limited by Tim Loughton Member and Chair of Directors*

*Date 23<sup>rd</sup> March 2015*



WEDNESDAY



\*A43X08GP\*

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25/03/2015

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COMPANIES HOUSE