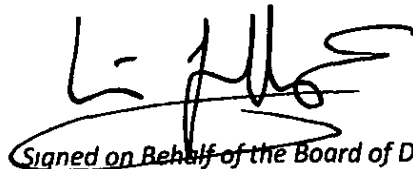


COMPANIES ACT 2006

ORDINARY RESOLUTION

At the General Meeting of the Board of Directors of PIP UK Ltd held on 9th May 2016 and In accordance with Articles 10 and 35 of PIP UK Ltd Articles of Association, it is proposed that Gerald Chan be appointed a Director and Member of PIP UK Ltd



Signed on Behalf of the Board of Directors

Of Parent Infant Partnership (PIP) UK Limited by Tim Loughton MP, Chairman of Directors and Member

Date 9th May 2016

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ORDINARY RESOLUTION

At the General Meeting of the Board of Directors of PIP UK Ltd held on 9th May 2016 and In accordance with Articles 10 and 35 of PIP UK Ltd Articles of Association, it is proposed that Alanna Clear be appointed a Director and Member of PIP UK Ltd



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

Date 9th May 2016

COMPANIES ACT 2006

ORDINARY RESOLUTION

At the General Meeting of the Board of Directors of PIP UK Ltd held on 9th May 2016 and In accordance with Articles 10 and 35 of PIP UK Ltd Articles of Association, it is proposed that Adrian Datta be appointed a Director and Member of PIP UK Ltd.



Signed on Behalf of the Board of Directors

Of Parent Infant Partnership (PIP) UK Limited by Tim Loughton MP, Chairman of Directors and Member.

Date 9th May 2016

COMPANIES ACT 2006

ORDINARY RESOLUTION

At the General Meeting of the Board of Directors of PIP UK Ltd held on 9th May 2016 and In accordance with Articles 10 and 35 of PIP UK Ltd Articles of Association, it is proposed that Beckie Lang be appointed a Director and Member of PIP UK Ltd



Signed on Behalf of the Board of Directors

Of Parent Infant Partnership (PIP) UK Limited by Tim Loughton MP, Chairman of Directors and Member.

Date 9th May 2016