

**COMPANIES ACT 2006
SPECIAL/Written/ORDINARY RESOLUTION**

Registered in England & Wales. Company Registration No: 08965922
Company name: Mi little Pad Ltd

On the 17th February 2017 the following special resolution was agreed and passed by the members

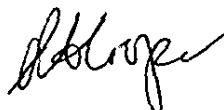
The resolution has been agreed that Mi Little Pad Ltd should move forward officially as a non-profit making organisation. For clarity, no profits should be distributed and that any profit that may arise will be recycled back into its education or training activities to facilitate improvement or growth in its services

This continues the ethos and practise that has been evident throughout the companies history to date.

Signed John Edward Gallacher



Signed. Sally-Ann Cooper



SATURDAY



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25/02/2017

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COMPANIES HOUSE