HAPPY DAYS NURSERY (RAYLEIGH) LIMITED
Company Number: 10151731
Company Limited by Shares

Written Resolution

Circulation Date: *21 March* 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution ('**Resolution**').

ORDINARY RESOLUTION

THAT, in accordance article 14(3) of the company's Articles of Association, article 14(1) is to be deemed to temporarily not apply to any such decision made by the directors to which they declare an interest in for a period of one day from the date of this resolution.
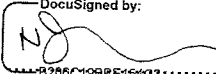
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all of the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:
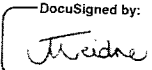
Signed by

Nicole Maire Sturman
(Shareholder)

Date

Signed by
Jennifer Weidner
(Shareholder)

Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

   By hand: delivering the signed copy to Lubards Lodge Farm Unit 23, Hullbridge Road, Rayleigh, Essex, United Kingdom, SS6 9QG

   Post: returning the signed copy by post to Lubards Lodge Farm Unit 23, Hullbridge Road, Rayleigh, Essex, United Kingdom, SS6 9QG.

   If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.