

No. 6722603

The Companies Act 2006

TUESDAY



A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

24 SEVEN FOSTERING SERVICES LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held on 1st November 2009 the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**:-

RESOLUTION

That the existing share capital of the Company being £100 divided into 2 Ordinary Shares of £50 each be redesignated and described as 100 "A" Ordinary shares of £1 each and increased to £200 by the creation of 100 "B" Ordinary Non Voting shares of £1 each

(a) The said "B" Ordinary Non Voting shares shall not entitle the holders to receive notice of or to attend or vote at any General Meeting of the Company

(b) Any dividend payable on either class of share shall be decided by the company in general meeting (if and so far as the profits of the Company justify such payment) and such dividends may vary from time to time and may be payable on one class of share only or on both classes of shares as may be The amount of any dividend (if any) payable on such shares is at the discretion of the Company Any such dividend shall be payable by the Company at any time or times as may be decided by the Company

(c) The "B" Ordinary Non Voting shares shall not, in the event of the winding up of the Company, confer on the holders thereof the right to rank in priority to the holders of "A" Ordinary Shares or the right to a participation in the assets of the Company but shall be as par value.

(d) That the current holding by Mrs Fouzia Darr of 1 Ordinary share of £50 be confirmed as redesignated to 50 "A" Ordinary shares of £1 each.

(e) That the current holding by Mrs Afshan Ahmad of 1 Ordinary share of £50 be confirmed as redesignated to 50 "A" Ordinary shares of £1 each

(f) That as from the date of this Resolution the current holding by Mr Faraz Agha will be confirmed as 11 "B" Ordinary Non Voting shares of £1 each

(g) Save as aforesaid, the "B" Ordinary Non Voting shares shall in all other respects rank pari passu with the "A" Ordinary Shares of the Company

Afshan

MRS A AHMAD

F. Darr

MRS F. DARR

DIRECTORS

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