

**JEMIMAS DAY NURSERY LIMITED**

Logistics House  
33 Hospital Fields Road  
Fulford  
York  
YO1 4DZ

**JEMIMAS DAY NURSERY LIMITED**

Pursuant to Section 381A of the Companies Act 1985 we the undersigned being all the members of the company who at the date of this resolution are entitled to attend and vote at a general meeting of the company, it is hereby unanimously resolved as an elective resolution in accordance with Section 379 A of the Companies Act 1985.

THAT the company hereby elects pursuant to Section 252 of that Act, to dispense with the laying of accounts before the company in general meeting.

Signed ..... Allyson Bolland .....  
A. M. BOLLAND

..... AW Bolland .....  
A. W. BOLLAND

Dated ..... 2/11/98 .....

..... 2/11/98 .....

