

SPECIAL RESOLUTION
of
FIRST STEP PSYCHOLOGY LIMITED

Passed on 31 August 2016.

RESOLUTION:

1. THAT the Ordinary share capital of the company shall become Ordinary A share capital retaining the rights set out in the Articles of Association.
2. THAT an addition class of Ordinary B shares shall be created to rank pari passu with the Ordinary A shares up to an aggregate nominal amount of £2.
3. THAT in accordance with section 550 of the CA 2006, the Directors are authorised to grant rights to subscribe for the shares in the company and this power shall be limited to the equity securities up to an aggregate nominal amount of £2 and shall expire on the fifth anniversary of the date of the passing of this Resolution.

Signed
Dr Gemma Weafer

Signed
Dr Colm Lonergan

THURSDAY



A5LWVUQP
A08 15/12/2016 #165
COMPANIES HOUSE