

3579/04



CLAIM NO:

17778/09

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF JAMES BOWERS EDUCATION LIMITED AND IN THE MATTER OF THE COMPANIES ACT 1985/2006

BETWEEN

JAMES BOWERS EDUCATION LIMITED

-And--

Claimant

REGISTRAR OF COMPANIES

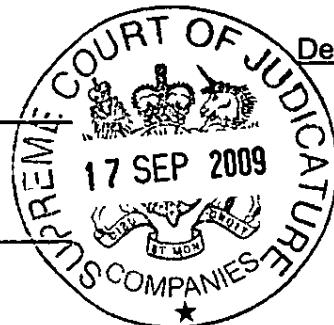
Defendant



RCS

25/09/09. 54
COMPANIES HOUSE

DECLARATION OF FACT



BEFORE [MR REGISMAN NICHOLS]

UPON considering the claim and evidence submitted by the Claimant in support and upon there being no objection by the Defendant to the remedy sought the Court will make the following **DECLARATION OF FACT:**

1. The object of this declaration is the audited financial statements for the year ended 31st August 2008 delivered to the Defendant by the Claimant on 24th June 2009.
2. That the Management Information contained at pages 25 to 27 (inclusive) of the filing made by the Claimant with the Defendant on 24 June 2009 was not delivered to the Defendant pursuant to any statutory enactment;
3. That the Management Information contained at pages 25 to 27 (inclusive) of the filing made by the Claimant with the Defendant on 24 June 2009 is not information that the Defendant is under a statutory duty to keep;
4. That the Management Information contained at pages 25 to 27 (inclusive) of the filing made by the Claimant with the Defendant on 24 June 2009 is readily separable from the Claimant's statutory accounts for the year ended 31 August 2008 contained at pages 1 to 24 (inclusive) of the 24 June 2009 filing;
5. That the Management Information contained at pages 25 to 27 (inclusive) of the filing made by the Claimant with the Defendant on 24 June 2009 was delivered to the Defendant without authority of the Claimant.

Dated this [24th] day of [August] 2009.

FN
24/8.