

Company number 03943330

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**BHFS ONE LIMITED (Company)**

28 September 2023 (Circulation Date)

The directors of the Company propose that the following resolution is passed (Resolution).

**1. Parent Company Guarantee**

THAT under Section 479C of the Companies Act 2006, a Guarantee is provided to the subsidiary companies and limited liability partnership listed in the attached schedule that exempts those entities from the requirement to obtain an audit of the financial statements for the year ended 31 December 2022.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the above date, hereby agrees irrevocably to the Resolution

Signed for and on behalf of  
**BHFS ONE LIMITED**

john butler  
john.butler (Sep 28, 2023 10:00 GMT+1)..  
**Director**

Date

Sep 28, 2023

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#### NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the registered office of the Company. You may not return the Resolutions to the Company by any other method. 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 one month after the Circulation Date set out above sufficient agreement is 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.*

## **SCHEDULE**

Acorndrive Limited – 04167362  
Acorndrift Limited – 04167034  
Asquith Nannies Limited – 07848480  
Cheshire Plato LLP – OC308524  
Rivertide Day Nurseries Limited – 03714933  
Allgold Investments Limited – 08934038  
Asquith Nurseries Developments Limited – 04430375  
Kinderstart Day Nurseries Limited – 04666917  
Bobby's Playhouse Limited – 04184819  
Four Seasons at Spectrum Limited – SC332615  
Four Seasons at Skypark Limited – SC346347  
Hickory House Children's Day Nursery Limited – 03998957  
Kids 2 Us Limited – 08295978  
Muddy Puddles Childcare Limited – 06292508  
Bishopbriggs Childcare Centre Limited – SC147389  
Pegasus Childcare Limited – 06783100  
Norfolk Lodge School Limited – 04375139  
BHFS (Maidenhead) Limited – 11577563  
Yellow Dot Holdings Limited – 11159598  
Yellow Dot Limited – 04985737  
Yellow Dot (Ampfield) Limited – 06777156  
Yellow Dot (Andover) Limited – 07764244  
Yellow Dot (Chilworth) Limited – 06961340  
Yellow Dot (Eastleigh) Limited – 05461159  
Yellow Dot (Fair Oak) Limited – 08858543  
Yellow Dot (Hedge End) Limited – 07736056  
Yellow Dot (North Baddesley) Limited – 05468820  
Yellow Dot (Otterbourne) Limited – 08081757  
Yellow Dot (Romsey) Limited – 10417720  
Yellow Dot (Winchester) Limited – 08873941  
Zoom Nurseries Limited – 04434681  
Zoom Nurseries (Blackheath) Limited – 07278744  
Zoom Nurseries (Brockley) Limited – 08616078  
Zoom Nurseries (Eltham) Limited – 05181281  
Magic Nursery Group Limited – 07025309  
Magic Daycare Nursery Limited – 04453367  
Magic Nursery Muswell Hill Limited – 09301857  
Magic Daycare Nursery (Finchley) Limited – 07026240  
My Family Care Limited - 05905564  
Goosebrook Limited – 05109220  
Poppetts Limited – 04602824  
Rose Cottage Day Nursery Limited – 08702725  
Tinysaurus Nurseries Ltd – 05474310  
Tiggywigs Limited – 04511835