

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



D31

29/09/2023

#203

COMPANIES HOUSE

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

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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
.....

FRIDAY

D31

29/09/2023
COMPANIES HOUSE

#227

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