

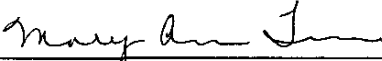
**COMPANIES ACT 2006
SECTION 644 (5)
STATEMENT OF COMPLIANCE BY THE DIRECTORS**

**Company name: Crocus Early Years Centre Limited
Company number: 04146359
Registered office: 2 Crown Court, Rushden, Northamptonshire NN10 6BS**


We as directors of the company hereby confirm that we have complied with the following

- 1 the company made a copy of the solvency statement available to each of the eligible members as required under the Companies Act 2006, and
- 2 the solvency statement was not made more than 15 days before the company's members passed the resolution

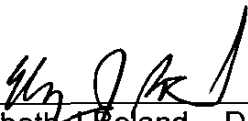
Signed by




Mary Ann Tocio - Director
12 March 2010



David H Lissy - Director
12 March 2010



Elizabeth J Boland - Director
12 March 2010



Stephen I Dreier - Director
12 March 2010

