

IN THE HIGH COURT OF JUSTICECLAIM No. 35 of 2011CHANCERY DIVISIONCOMPANIES COURTMR/REGISTRAR *Oliver Jones*

IN THE MATTER of CROCUS EARLY YEARS CENTRE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

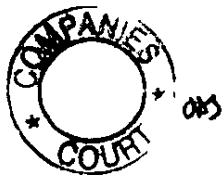
UPON THE APPLICATION by a Claim Form dated the 4 January 2011 of
BHFS Two Limited a member of the above named Crocus Early Years Centre
Limited (hereinafter called "the Company") and Elizabeth Boland a director of the
Company

AND UPON READING the evidence



AND IT APPEARING that there is no opposition on behalf of Her Majesty to
the relief sought by this Claim as appears from the evidence of service of
LISA DANIELLE LYRE and the exhibit thereto

AND on leave being given to amend the Claim Form by joining BHFS Two
Limited as a co-Claimant and re service being dispensed with



AND the Claimants *and* undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to realise and distribute the monies in its bank account and to transfer the property referred to in paragraph 9 of the Witness Statement of Elizabeth Boland dated the 16 November 2010 (the actions)
- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions

SATURDAY



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COMPANIES HOUSE

- (C) the Directors of the Company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) they will unless the actions are completed in the interim, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the actions

AND UPON the Claimants and the Solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

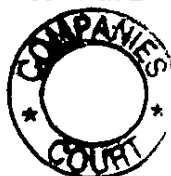
IT IS ORDERED THAT

- (1) the name of the above named Crocus Early Years Centre Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 4146359 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the Claimants do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £30-00

(6) in the event that the Claimants fail to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimants

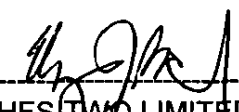
(7) the hearing fixed for the 8 April 2011 at 2 00 pm be vacated

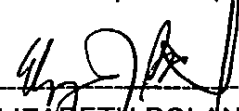
DATED the 10th day of May



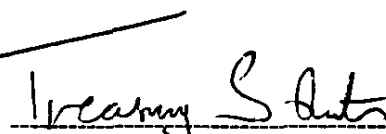
2011

We consent to an Order being made in the terms of the above draft restoring the name of Crocus Early Years Centre Limited to the Register of Companies

X 
BHFS TWO LIMITED
of 2 Crown Court, Rushden
Northamptonshire NN10 6BS

X 
ELIZABETH BOLAND
200 Talcott Avenue South
Watertown MA 02472
USA

The Claimants


Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R11/0130J/CBB/A8
020-7210-3137

4146359

RESTORED TO THE REGISTER
ON: 4-25-11