

Private and Confidential

Registrar of Companies Companies House Crown Way Maindy Cardiff CF14 3UZ

15 September 2023

Dear Sirs

Rushcliffe Day Nurseries Limited - Company Registration Number 06500413

We hereby confirm that the members of Rushcliffe Day Nurseries Limited agree with the basis upon which Rushcliffe Day Nurseries Limited will take advantage of the exemptions from the UK statutory audit requirement for the period ended 31 December 2022.

All the members of Rushcliffe Day Nurseries Limited unanimously agree to the guarantee from Grandir UK Limited and the exemption from audit for the financial statements for the period ended 31 December 2022, in accordance with Section 479A of the Companies Act 2006.

We further confirm we have made appropriate enquiries of relevant parties within the Grandir UK Limited group of companies in making the above statement.

C Lawson Director

For and on behalf of Rushcliffe Day Nurseries Limited

FRIDAY

A43 29/09/2023
COMPANIES HOUSE

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