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| Company | Name: |
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| Company | Number |

STEPS AHEAD DAYCARE LIMITED

07762303

Document Type:

MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF THE **COMPANY**

Strike Off of Company:

It was resolved that application be made to the Registrar of Companies to have the company removed from the Register

Further, it was noted that, in the past 3 months, the company has not

- traded, otherwise carried on business, or changed its name, (a)
- (b) disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business, or
- engaged in any other activity except for the purpose of making this (c) application, settling its affairs or meeting a statutory requirement

Further, this company is not the subject of, nor the proposed subject of, insolvency proceedings or a section 425 scheme

Signed by all the director(s) of the company

| Letter B. M | 11/3/12 |
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13/03/2012 **COMPANIES HOUSE**

STEPS AHEAD DAYCARE LIMITED Company Number: 07762303

| MEMBERS CONSENT We, the undersigned, being all the members of the abovenamed company, hereby confirm our agreement for the company to be deregistered | | | | | |
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