

Gerard Rafferty
Operations Team Leader
Operations Team Leader
Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Early Learning Centre Cherry Tree Road, Watford, Herts WD24 6SH. Call 01923 241 000 Fax 01923 240 944 www.elc.co.uk

20th Feburary 2012

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JNI 73/01/~ #49
COMPANIES HOUSE

Dear Mr Rafferty

Re: Early Learning Centre - NF 003018

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I give Companies House permission to administratively close the place of business registration of Early Learning Centre Limited NF 003018, as under the Companies Act 2006 (The Overseas Companies Regulations 2009) there is no continuing legal requirement for further filings on these secondary registrations.

I should be grateful if you would acknowledge receipt of this letter, by signing and returning the attached copy of this letter in the prepaid envelope provided.

Your sincerely

Helen Bramall

Company Secretary

early learning centre

a Mothercare plc company