

[illegible]

The Directors
Stade Developments (Hastings) Limited
Studio 5, Rowditch Business Centre
282 Utttoxeter New Road
Derby
Derbyshire
DE22 3LN

AGREEMENT OF THE MEMBER OF STADE DEVELOPMENTS (HASTINGS) LIMITED (COMPANY NUMBER 01020999) (*THE COMPANY) TO THE AUDIT EXCEPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being the sole member of the Company, agree to give exception under section 479A of the Companies Act 2006, for the year ended 30 November 2022.

For and on behalf of
CORNSHIRE LIMITED

Henry Moreton

Henry Moreton
Director

Date: 18 March 2024

TUESDAY



AD1528ZV

A17

16/04/2024

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COMPANIES HOUSE