

**WRITTEN NOTICE OF THE COMPANY**  
**PURSUANT TO SECTION 479A OF THE COMPANIES ACT 2006**  
**OF**  
**MDL DEVELOPMENTS LIMITED**  
**Company Number: 01556329**  
**(the "Company")**

At a meeting of the shareholders in the Company held at The Yacht Club, 1 Channel Way, Ocean Village, Southampton, Hampshire, SO14 3QF on 14 July 2021 it was unanimously agreed by all members to claim exemption from audit under section 479A of the 2006 Companies Act for the accounting year ended 31 March 2021.

The Company is to lodge form AA06 – statement of guarantee by parent undertaking of a subsidiary company – under section 479C of the Companies Act 2006. The undernoted member approves of this notice.



C. E. Fleming

Director

On behalf of Lockset Limited – holder of 14,999 ordinary shares in issue and all 9,000 ordinary 'A' shares in issue



C. E. Fleming

Director

On behalf of MDL Marinas Group Limited – holder of 1 ordinary share in issue

FRIDAY



A13 03/12/2021 #272  
COMPANIES HOUSE