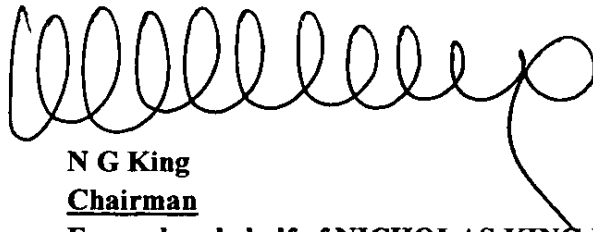


**WRITTEN NOTICE OF THE MEMBERS OF
NICHOLAS KING SPECIAL PROJECTS LTD**

01629783

Notice of exemption from audit for the year ended 31 December 2013

I hereby give notice that Nicholas King Homes Holdings Plc is the sole shareholder of Nicholas King Special Projects Ltd and confirm that it is agreed that the exemption from annual audit for the year ended 31 December 2013 be claimed in accordance with section 479A of the Companies Act 2006.



N G King
Chairman

For and on behalf of NICHOLAS KING HOMES HOLDINGS PLC

Date 25-7-2014

