FULLER SMITH & TURNER ESTATES LIMITED

('the Company')

Company Number 01831674

WRITTEN NOTICE OF AGREEMENT

Pursuant to section 394A(2)(a) and section 448A(2)(a) of the Companies Act 2006

We being the sole eligible member of the Company hereby signify our irrevocable agreement to the Company claiming exemption from the requirement to prepare and file accounts for the period ended 31 March 2018 pursuant to section 394A of the Companies Act 2006.

Signed by: James Douglas, Director

For and on behalf of

Fuller, Smith & Turner P.L.C. (eligible Member)

Date of Signature: 2 November 2018

*A7H/ A17 03/11

A7HWXCMZ 03/11/2018 COMPANIES HOUSE #240