

Companies House Crown Way Cardiff CF14 3UZ

Dear Sirs

HUNTLEIGH PROPERTIES LIMITED - 2476137

In accordance with section 479A(2)(a) Companies Act 2006,we, being the holders of all the issued shares of £1 each of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirement of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year ended on 31st December 2017.

Khizer Ibrahim

Director

For and on behalf of

Huntleigh Properties Limited

August 2018

Huntleigh Properties Limited ArjoHuntleigh House, Houghton Hall Business Park, Houghton Regis, Bedfordshire, LU5 5XF, United Kingdom Phone: +44 (0) 1582 745532 Fax: +44 (0) 1582 745745 FRIDAY



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