SHIP CANAL ENTERPRISES LIMITED

(COMPANY NO. 2486891)

Agreement of the member of Ship Canal Enterprises Limited (registered with company number 2486891) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2017.

Signed by Neil Lees (Director) for and	Al-
on behalf of Peel Property (No.2)	
Limited	
Date	1-9-17

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COMPANIES HOUSE