

Company number: 02835919

HYFLEET LIMITED
(the 'Company')

NOTICE is hereby given that the sole member and the ultimate parent of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the year ending 31 March 2018.



Name: *Tim ROBERTS*

Date: *24/09/2018*

Authorised Signatory

For and on behalf of The British Land Company PLC the Sole Shareholder of the Company

MONDAY



LD3 *L7FMC8NU* #116
01/10/2018
COMPANIES HOUSE