

COMPANY NUMBER: 02841431

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
AGREEMENT OF THE SOLE MEMBER
OF
MERIFIELD PROPERTIES LIMITED
(the "Company")

Dated 29 May 2015

Pursuant to sections 394A of the Companies Act 2006 as amended (the "**Act**"), we (being the sole member of the Company for the purposes of section 394A(2)(a) of the Act) agree and resolve that the Company be exempted from the requirements of the Act relating to the preparation of individual accounts of the Company for the financial year of the Company ended 28 February 2015

SIGNED BY THE SOLE MEMBER OF THE COMPANY



Director, for and on behalf of **Blake Holdings Limited**

*Certified as a true copy.
N/A
28/10/15*

WEDNESDAY



A19 *A41Y87II* #202
28/10/2015
COMPANIES HOUSE