

# NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 17 Aug 2023

The Directors

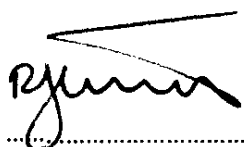
**PRESTON BENNETT HOLDINGS LIMITED (Company No. 02885561) ("Company")**

3rd Floor  
1 Ashley Road  
Altrincham  
Cheshire  
WA14 2DT

Dear Sir(s)/ Madam(s)

**Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006**

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 December 2022 audited in accordance with the audit exemption set out in section 479A CA 2006



.....  
For and on behalf of

**Hamptons Estates Limited**

The company registered in England & Wales  
under the number 2036215

THURSDAY



\*ACB3CFWJ\*

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31/08/2023

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COMPANIES HOUSE