

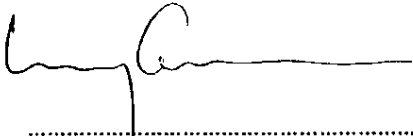
Cartmel Steeplechases (Holker) Limited ("the Company")

Company number 03524887


Written Notice

Notice is duly given that all members of the Company agree to the exemption under s479A of the Companies Act 2006 for the Company to be exempt from the requirement to have an audit for the year ended 31 March 2017.

The parent undertaking, Holker Holdings Limited (company number 01515256), guarantees all outstanding liabilities to which the Company is subject to at the end of the financial year 31 March 2017, until they are satisfied in full. The guarantee is enforceable against the parent undertaking by any person to which the Company is liable in respect of those liabilities.


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Member (Holker Holdings Limited)

7/12/2017
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Date


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Member (Lord Cavendish)

7/12/2017
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Date

