

**Notice of Unanimous Consent to Audit Exemption**  
**Thistledove Limited, Company Number 3649523**

Notice is hereby given in accordance with s. 479(A)(2)(a) of the Companies act 2006 (the Act) that the members of Thistledove Limited, Company Number 3649523 (the Company), unanimously consented on 29 August 2019 to an exemption from the requirements of the Act in relation to audit of the Company's accounts for the financial year ended 25 November 2018.

  
Secretary

FRIDAY



RM \*R8CY95GJ\* #285  
30/08/2019  
COMPANIES HOUSE