

Notice of agreement to exemption from audit of accounts
BOARD OF NS FESTIVAL GARDENS LIMITED
Company registration number 03694634

Agreement of the member of NS Festival Gardens Limited (Company) to the audit exemption under section 479A of the Companies Act 2006.

RESOLVED that we, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 30 June 2023.

Signed:

Don Adamson

Director

Date: 13 DEC 2023

For and on behalf of Network Space Holdings Limited

