

**Notice of agreement under Section 479(a) – consent to audit exemption by parental guarantee**

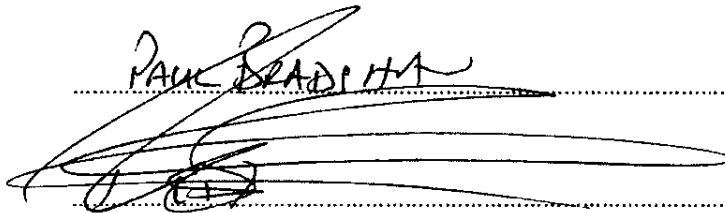
Notice is hereby given that **Stepstone Limited**, being the sole shareholder of **the companies listed below (the subsidiary companies)**, consents to the exemption of **the subsidiary companies** from the requirement for an audit for the **year end 31 March 2019**, to be satisfied by a parental guarantee from Nurton Developments Limited in accordance with Section 479c of the Companies Act 2006.

Signed for and (on behalf of Nurton Developments Limited):

Name

PAUL BRADY

Signature



Position

FD

Date

23/12/19

MONDAY



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23/12/2019

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COMPANIES HOUSE