

Wates Interiors Limited (the "Company")
Wates House, Station Approach, Leatherhead, Surrey KT22 7SW

Company Number 04002476

Shareholders Written Notice

For the year ending 31st December 2018 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members have not required the Company to obtain an audit of its accounts for the year in question and agree to the exemption in accordance with section 479A.

Signed

J. O. Atkinson

Wates Construction Limited

Signed

[Signature]

Wates Construction Limited

Date

3/12/2018

Date

3/12/2018

TUESDAY



A18 *A7K3Z657* #68
04/12/2018
COMPANIES HOUSE