

Companies House
Crown Way
Cardiff
CF14 3UZ

5th August 2016

Dear Sirs

AGREEMENT

**Exemption from Audit – Boughton Holdings ("the Company")
Company Number 04112012**

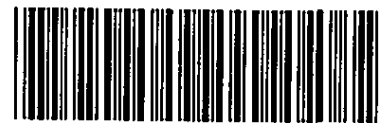
The Company confirms that all of its members consent to the Company being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 30th November 2015

Yours faithfully



For and on behalf of
Boughton Holdings

SATURDAY



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27/08/2016

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COMPANIES HOUSE