WRITTEN NOTICE OF THE MEMBERS OF

ACQUEST DEVELOPMENTS LTD

04364710

Notice of exemption from audit for the year ended 31 December 2013

I hereby give notice that Nicholas King Holdings Plc is the sole shareholder of Acquest Developments Ltd and confirm that it is agreed that the exemption from annual audit for the year ended 31 December 2013 be claimed in accordance with section 479A of the Companies Act 2006.

N G King

Chairman

For and on behalf of NICHOLAS KING HOLDINGS PLC

Date 25.7.2014

THURSDAY

RM 31/07/2014 COMPANIES HOUSE

#120