## City Airport Rail Enterprises (Holdings) Limited

Registration number: 04602333

## Agreement to an Exemption from Audit

All the members of the company unanimously agree to an exemption from audit for accounts made up to 31<sup>st</sup> March 2014 in accordance with section 479A of the Companies Act 2006.

Registered Office Windsor House 42–50 Victoria Street London SW1H 0TL





RM 12/11/2014
COMPANIES HOUSE