

# WRITTEN NOTICE

Creative Car Park Limited  
Athene House  
Suite Q  
86 The Broadway  
London  
NW7 3TD

Company No 05571660  
(the "Company")

FAO The Directors

Date: 1 December 2023

Dear Sirs

## **Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006**

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the company relating to the financial period ending 31 March 2023.

Yours faithfully,

*Sam McCloskey*

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Director

For and on behalf of the  
shareholders of  
Creative Car Park Limited

