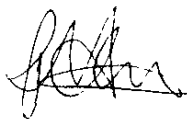


WRITTEN NOTICE OF THE COMPANY
PURSUANT TO SECTION 479A OF THE COMPANIES ACT 2006
OF
MDL DEVELOPMENT COMPANY NUMBER 2 LIMITED
Company Number: 05607366
(the "Company")

At a meeting of the shareholder in the Company held at Cobbs Quay Marina, Woodlands Avenue, Poole, BH15 4EL on 3 July 2019 it was unanimously agreed by all members to claim exemption from audit under section 479A of the 2006 Companies Act for the accounting year ended 31 March 2019.

The Company is to lodge form AA06 – statement of guarantee by parent undertaking of a subsidiary company – under section 479C of the Companies Act 2006. The undernoted member approves of this notice.

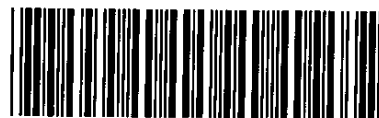


J. R. Hiley

Director

On behalf of MDL Marinas Group Limited – holder of all shares in issue

TUESDAY



R8JJU6JS

RM

03/12/2019

#110

COMPANIES HOUSE