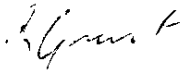


**WRITTEN NOTICE OF THE COMPANY**  
**PURSUANT TO SECTION 479A OF THE COMPANIES ACT 2006**  
**OF**  
**MDL DEVELOPMENT COMPANY NUMBER 2 LIMITED**  
**Company Number: 05607366**  
**(the "Company")**

At a meeting of the shareholder in the Company held at Outlook House, School Lane, Hamble Point, Hamble, Southampton, Hampshire, SO31 4NB on 4 July 2018 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 2018.

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 undersigned member approves of this notice.



Robert Grant

Director

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

MONDAY



A07 \*A7C82NMR\* #261  
13/08/2018  
COMPANIES HOUSE