

# WRITTEN NOTICE

Civil Enforcement Limited  
Horton House  
Exchange Flags  
Liverpool  
Merseyside  
L2 3PF

Company No 05645677  
(the "Company")

FAO The Directors

Date: 21 August 2018

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 2018.

Yours faithfully,

  
.....

Director

For and on behalf of  
Creative Car Park Holdings Limited

