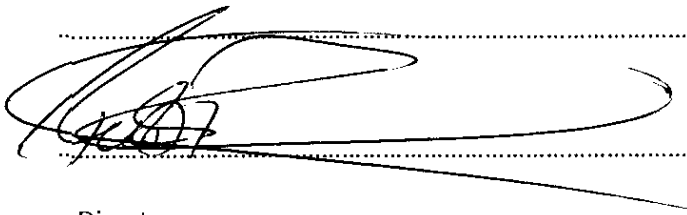


Notice of agreement under Section 479(a) – consent to audit exemption by parental guarantee

Notice is hereby given that **Nurton Developments Limited**, being the sole shareholder of **the companies listed below (the subsidiary companies)**, consents to the exemption of **the subsidiary companies** from the requirement for an audit for the **year end 31 March 2021**, to be satisfied by a parental guarantee from Nurton Developments Limited in accordance with Section 479c of the Companies Act 2006.

Signed for and (on behalf of Nurton Developments Limited):

Name Paul Bradshaw

Signature 

Position Director

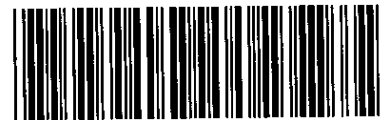
Date 17/12/21

The subsidiary companies:

Nurton Developments (Waterloo) Limited

06426432

THURSDAY



AAJZEUI

A23

23/12/2021

#292

COMPANIES HOUSE