WRITTEN NOTICE

Star Park Management Limited
The Studio
St Nicholas Close
Elstree
Borehamwood
Hertfordshire
WD6 3EW
Company No 06651610
(the "Company")

FAO The Directors

Date: 2 July 2019

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 2019.

Yours faithfully,

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Director

For and on behalf of
Creative Car Park Holdings Limited

TUESDAY
R8C99IHD
RM 20/08/2019 #75
COMPANIES HOUSE