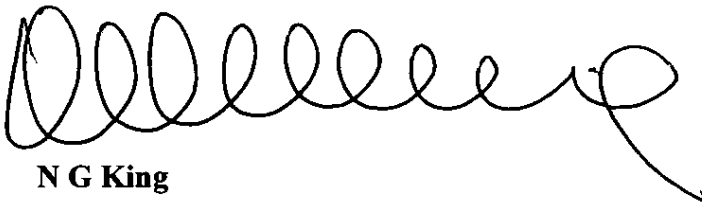


WRITTEN NOTICE OF THE MEMBERS OF

N K DEVELOPMENTS (NO 1) LTD 7106399

Notice of exemption from audit for the period ended 31 March 2016

We hereby give notice that Nicholas King Developments Plc is the sole shareholder of the entire share capital of N K Developments (No 1) Ltd and confirm that it is agreed that the exemption from annual audit for the period ended 31 March 2016 be claimed in accordance with section 479A of the Companies Act 2006



N G King

Chairman

For and on behalf of NICHOLAS KING DEVELOPMENTS PLC

Date 9 September 2016

TU WEDNESDAY



LD7 *L5HH4WRT* 12/10/2016 #94
COMPANIES HOUSE

A08 *A5FWONQA* 20/09/2016 #157
COMPANIES HOUSE