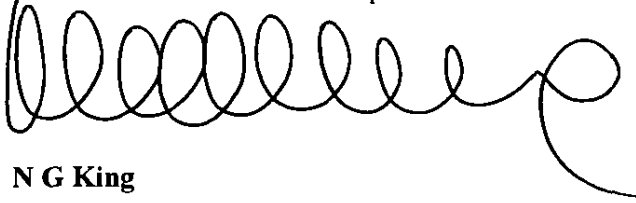


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**WRITTEN NOTICE OF THE MEMBERS OF
N K DEVELOPMENTS (NO 1) LTD**

Notice of exemption from audit for the year ended 31 December 2014

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 year ended 31 December 2014 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 25 June 2015

WEDNESDAY



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A16

01/07/2015

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COMPANIES HOUSE