

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

Notice of exemption from audit for the year ended 31 March 2022

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 March 2022 be claimed in accordance with section 479A of the Companies Act 2006.



N J P Bilisland
Director

For and on behalf of NICHOLAS KING DEVELOPMENTS PLC

Date 22 SEPTEMBER 2022

TUESDAY



A25 *ABDFNPCO* #276
27/09/2022
COMPANIES HOUSE