

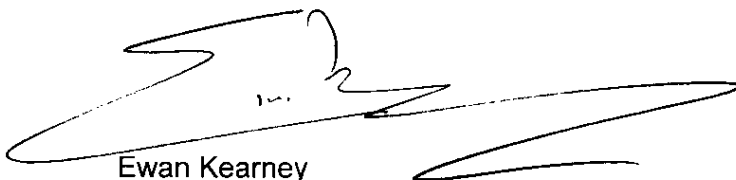
DOL Park Limited
2nd Floor
Whitecroft House
51 Water Lane
Wilmslow
SK9 5BQ

15th September 2017

Dear Sirs

WRITTEN NOTICE OF SUBSIDIARY (REGISTERED NUMBER 07537490) ("THE COMPANY") IN ACCORDANCE WITH S479A(S) COMPANIES ACT 2006.

Pursuant to S479A(2) (e), notice by **Natural Assets Investments Limited** (registered number 07541643) is given with effect from the date set out below of the agreement of the Company and all the members to the proposed exemption from audit under s479A Companies Act 2006 for the Company's annual accounts for the financial year ended 31st December 2016.

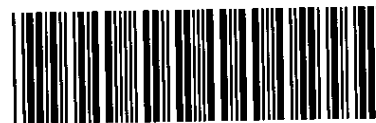


Ewan Kearney
Director

15/09/17

DATE

FRIDAY



A06 *A6G0J628* #199
29/09/2017
COMPANIES HOUSE