

**WRITTEN NOTICE OF THE MEMBERS OF  
HERTFORDSHIRE PROPERTIES LTD ("COMPANY")**

07550999

**Notice of exemption from audit for the year ended 31 December 2012**

I hereby give notice that Nicholas King Developments Plc is the sole shareholder of the Company and confirm that it is agreed that the exemption from annual audit for the year ended 31 December 2012 be claimed in accordance with section 479A of the Companies Act 2006.



Director

For and on behalf of NICHOLAS KING DEVELOPMENTS PLC

Date 22.7.2013

THURSDAY  
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LD3	10/10/2013	#65
COMPANIES HOUSE		
*A2HS746B*		
A80	27/09/2013	#5
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