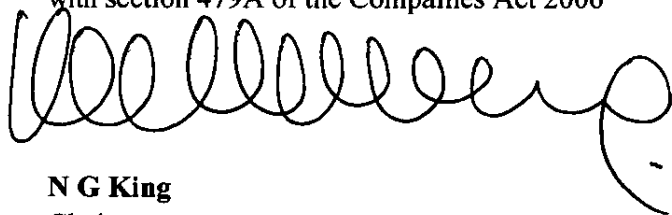


**WRITTEN NOTICE OF THE MEMBERS OF
N K HOME SERVICES LTD**

07945216

Notice of exemption from audit for the year ended 31 December 2013

We hereby give notice that Nicholas King Developments Plc is the sole shareholder of the entire share capital of N K Home Services Ltd and confirm that it is agreed that the exemption from annual audit for the year ended 31 December 2013 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 25.7.2014

THURSDAY



LD7 *L3D95UK8* #224
31/07/2014
COMPANIES HOUSE