LLANGOED LIMITED 08101288

WRITTEN AGREEMENT OF THE MEMBER

Interesting Hotels Limited, the sole member of Llangoed Limited records its agreement that the company may be exempt from audit for the year ended 31st December 2017, as the parent company, Inter Rested Limited, has agreed to guarantee it under section 479A of the Companies Act 2006.

This record was prepared on 25 June 2018 by Roger Hancox representing Interesting Hotels Limited.

Roger Hancox

SATURDAY

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