

Company Number: 09083887

WRITTEN NOTICE OF AGREEMENT OF THE SOLE MEMBER

of

NEWINCCO 1306 LIMITED

(the "Company")

for the purposes of section 479A Companies Act 2006

The sole member of the Company has agreed, for the purposes of section 479A Companies Act 2006, that the Company be exempt from the requirements of the Companies Act 2006 relating to the audit of individual accounts in respect of the financial year ended 31 July 2019.

SIGNED by

)



J B Sykes (Director)

on behalf of **NEWINCCO 1306 LIMITED**

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Dated: 27 April 2020

THURSDAY



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30/04/2020

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COMPANIES HOUSE