

Careys 35 Baird St Ltd (the "Company") Carey House, Great Central Way, Wembley, Middlesex, HA9 0HR Company Number 09692941

Shareholders Written Notice

For the year ending 30th September 2020 the Company was entitled to exemption from audit under section 479a of the Companies Act 2006 relating to subsidiary companies.

The members have not required the Company to obtain an audit of its accounts for the year in question and agree to the exemption in accordance with section 479a.

Signed

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Signeø

Carey Group Limited

Date $\frac{22}{06} \frac{202}{}$

Date 22/06/202\

TUESDAY

A05 20/07/2021

COMPANIES HOUSE