

WRITTEN NOTICE

Creative Car Park Bidco Limited
The Studio
St Nicholas Close
Elstree
Borehamwood
Hertfordshire
WD6 3EW
Company No 11074716
(the "Company")

FAO The Directors

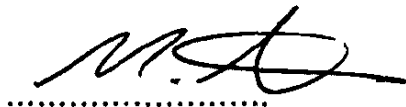
Date: 21 August 2018

Dear Sirs

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the company relating to the financial period ending 31 March 2018.

Yours faithfully,



Director

For and on behalf of
Creative Car Park Holdings Limited

THURSDAY
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A13	*A7WDJY8*	03/01/2019	#153
COMPANIES HOUSE			
A21	*A7KJG0W*	11/12/2018	#13
COMPANIES HOUSE			