

South Downs Residential Limited (the Company)

Company Number 11243965

C/O SDR Group, Sussex Innovation Centre, Science Park Square, Falmer BN1 9SB

Date: 18.11.2023

Agreement of the members of the Company to the audit exemption under Section 479A of the Companies Act 2006

We, being the members of the Company, unanimously agree, for the purposes of Section 479A (2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under Section 479A of the Companies Act 2006 for the financial year ended 31 March 2023.

Signed by R J W Corney for and on
Behalf of Marmot Holdings Limited
(Company Number 113533334)

.....
18.11.23

Date

Signed by (R J W Corney – Member)

.....
18.11.23

Date

Signed by (P J Allison – Member)

.....
18.11.23

Date

THURSDAY



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ACHD5KMB

30/11/2023

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COMPANIES HOUSE