

The Directors
Manderley Properties (Developments) Limited
Castle Factory
Tandragee
Co Armagh BT62 2AB

24th March 2017

Dear Sirs,

Agreement of the member of Manderley Properties (Developments) Limited registered with company number NI069753 (Company) to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company, 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 ending 25th June 2016.

Signed by
for and on behalf of
**MANDERLEY PROPERTIES
LIMITED**



Date

24/03/2017

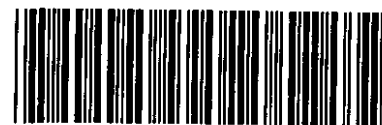
Signed by
for and on behalf of
**MANDERLEY PROPERTIES
(DEVELOPMENTS) LIMITED**



Date

24/03/2017

THURSDAY



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