

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

22nd February 2022

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 26th June 2021.

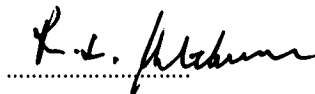
Signed by
for and on behalf of
**MANDERLEY PROPERTIES
LIMITED**



Date

22/02/2022

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



Date

22/02/2022

