

SLACKBUIE LIMITED (the "Company")

Company No. SC272477

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE
WITH S479A(2)(a) OF THE COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 30 June 2014.

Signed:



Date:

27/3/15

A J Grant, for and on behalf of Tulloch
Homes Group Limited

MONDAY



S449BXDN

SCT

30/03/2015

#616

COMPANIES HOUSE