

CAPITAL FOR ENTERPRISE (GP) LIMITED
Company Number (SC354499)

Written Notice of Dispensation of Audit

UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, British Business Bank plc (Company Number 08616013), the sole shareholder of British Business Finance Ltd (Company Number 09091928), in turn the sole shareholder Capital for Enterprise Limited (Company Number 06179047), which is the sole shareholder of Capital for Enterprise (GP) Limited (Company Number SC354499) unanimously consent and agree to dispense with the audit of Capital for Enterprise (GP) Limited for the year ended 31 March 2016.

Signed: 
For and on behalf of British Business Bank plc (08616013)

Signed: 
For and on behalf of British Business Finance Limited (09091928)

Signed: 
For and on behalf of Capital for Enterprise Limited (06179047)

SATURDAY



S5LJC0X4

SCT

10/12/2016

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COMPANIES HOUSE