

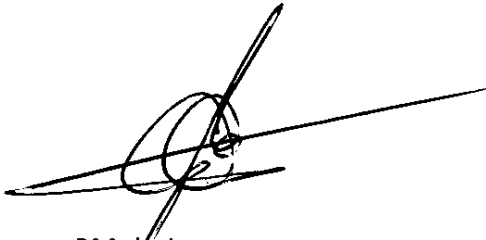
ROCK FALL COMPANY LIMITED

Registered number 00128025


(the "Company")

WRITTEN NOTICE – 31 JULY 2020

We the undersigned, as sole member of Rock Fall Company Limited, registration number 00128025, hereby give written notice that we consent unanimously to the Company being exempt from statutory audit in accordance with section 479a of the Companies Act 2006 for the financial year ended 31 December 2019:-



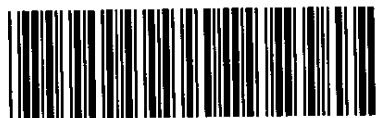
PM de Jong
Director



RV Richards
Director & Company Secretary

For and on behalf of
Boskalis Westminster (Holdings) Limited
Registration number 00282243

THURSDAY



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13/08/2020

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COMPANIES HOUSE