

BOND ESTATES HOLDINGS LIMITED

COMPANY NUMBER 00465893

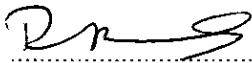
WRITTEN RESOLUTION OF ELIGIBLE MEMBERS OF THE COMPANY

3RD MARCH 2017

IT IS RESOLVED THAT

For the year ending 31st December 2016 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies. All eligible members agree to this exemption.

By signing this document I acknowledge that I have accepted and agreed this resolution:



R Morris
(On behalf of H.W. Coates Limited)

TUESDAY



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A21

25/07/2017

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COMPANIES HOUSE