

BOND ESTATES HOLDINGS LIMITED

COMPANY NUMBER 00465893

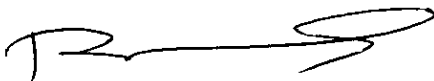
WRITTEN RESOLUTION OF ELIGIBLE MEMBERS OF THE COMPANY

4TH MARCH 2019

IT IS RESOLVED THAT

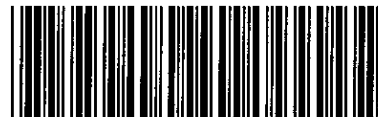
For the year ending 31st December 2018 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies. All eligible members agree to this exemption.

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



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

TUESDAY



A12 *A86VIRBV* #260
04/06/2019
COMPANIES HOUSE