City & Country Properties Camberley (Company number: 00876266)

Kintsilk Investments Limited (Company number: 00789249)

The Cromlech Property Co Limited (Company number: 00613900)

Bampton Holdings Limited (Company number: 00898794)

('the Companies')

NOTICE is hereby given that the sole member of the Companies unanimously agrees to the exemption from audit available under Section 479A of Companies Act 2006 for the year ended 31 March 2023.

.break

Authorised signatory

BSE Freshwater

Date: 05/12/2023

For and on behalf of City and Country Properties Limited (Company number: 00632613), the sole shareholder of the Company.

THURSDAY

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