

COMPANY NO: 00767976

MARTIN'S PROPERTIES HOLDINGS LIMITED ("the Company")

1. Further to Section 479C Companies Act 2006, the Company, being the sole shareholder of 25 OXSHOTT RISE LIMITED (Company No 09226992) ("the Subsidiary"), hereby gives notice of its consent to the Subsidiary's application for exemption to prepare individual audited accounts for the financial year ending on 31 March 2019.
2. Further to section 479A Companies Act 2006, the Company being the sole shareholder of the Subsidiary hereby agrees to the exemption for the financial year ending on 31 March 2019.

Signed by:

B S Tattar

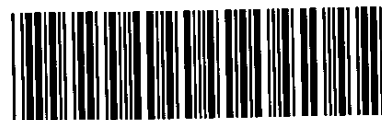


Director for and on behalf of MARTIN'S PROPERTIES HOLDINGS LIMITED

Date:

30/10/19

TUESDAY



A08 \*A8JINSNU\* 03/12/2019 #228  
COMPANIES HOUSE