



# ST.MODWEN

St Modwen Ventures Limited

29 September 2022

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Dear Sirs

## AGREEMENT

**Exemption from Audit – St Modwen Ventures Limited ("the Company")**  
**Company number: 01486151**

The Company confirms that all of its members consent to the Company being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 31 December 2021.

Yours faithfully

David Smith  
For and on behalf of  
**St Modwen Ventures Limited**

