

**Dolphin Homes (Holdings) Limited**  
Section 479A audit exemption for qualifying  
subsidiary company Member's Agreement to  
exemption.

The Directors  
Dolphin Homes Limited  
3000a Parkway  
Whiteley  
Hampshire  
PO15 7FX

Dear Sir / Madam,

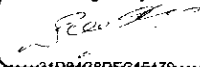
Dolphin Homes Limited (CRN: 01685034) (the "Company")

In accordance with Part 16, Chapter 1 of the Companies Act 2006, the board of directors propose the Company, which is a direct subsidiary Dolphin Homes (Holdings) Limited, be except from filing audited accounts for the year ended 30 June 2023.

**Notice of the Member**

The member proposes that they are in agreement with the directors in that the Company, which is a direct subsidiary of Dolphin Homes (Holdings) Limited and falls under the provisions of section 479A of the Companies Act 2006 and as such give notice that they do not require this Company to have an audit for the year ended 30 June 2023.

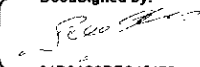
I, being the director of the companies, hereby signify my irrevocable agreement to the notice in accordance with the acceptance procedures.

DocuSigned by:  
  
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Nicholas Peter Heather  
Director  
For and on behalf of  
Dolphin Homes Limited

19-Mar-2024

Date

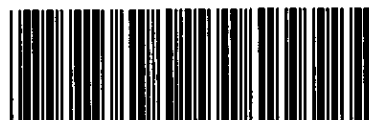
DocuSigned by:  
  
31D94C8DE015479.....

Nicholas Peter Heather  
Director  
For and on behalf of  
Dolphin Homes (Holdings) Limited

19-Mar-2024

Date

THURSDAY



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\*ACZVBK8X\*

28/03/2024

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COMPANIES HOUSE