

Wates Homes (Bracknell) Limited (the "Company") Wates House, Station Approach, Leatherhead, Surrey KT22 7SW

Company Number 02285497

Shareholders Written Notice

For the year ending 31st December 2020 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members have not required the Company to obtain an audit of its accounts for the year in question and agree to the exemption in accordance with section 479A.

Wates Group Limited

Signed D. O. Alu

Wates Group Limited

Date

09/03/5051

Date 09/03/2021

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20/03/2021 COMPANIES HOUSE