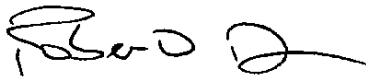


COMPANY NUMBER. **2357645**

**NTL MIDLANDS LIMITED**

(the "Company")

In accordance with Section 479A(2)a of the Companies Act 2006 (the "Act"), on 16 June 2016 all the members of the Company agreed to the claiming of the audit exemption afforded by Section 479A of the Act in respect of the financial year ended 31 December 2015



**Robert D Dunn**  
**Director**

THURSDAY



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11/08/2016

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