

Companies House  
Crown Way  
Cardiff CF14 3UZ

Dear Sirs

## HUNTLEIGH LUTON LIMITED

In accordance with section 479A(2)(a) Companies Act 2006, we, being the holders of all the issued shares of £1 each of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirement of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year ended on 31<sup>st</sup> December 2016.



Harnish Hadani

Director

For and on behalf of

Huntleigh Luton Limited

Company number: 2476157

16 August 2017



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