

**Companies House
Crown Way
Cardiff CF14 3UZ**

Dear Sirs

HUNTLEIGH LUTON LIMITED - 2476157

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 31st December 2019.

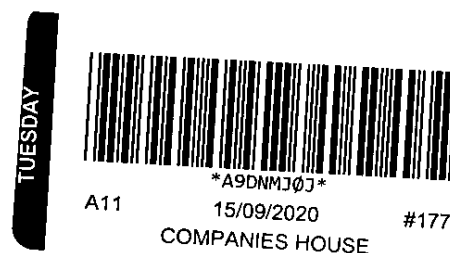


Geoff A Nix

Director

For and on behalf of

Huntleigh Luton Limited



17 August 2020

Huntleigh Luton Limited
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