We, the undersigned, representing the member of the Company:

Individual accounts: Exemption for Dormant Subsidiary Companies

Resolve and agree to claim exemption from the requirement to prepare individual accounts for the period ending 31 December 2019 pursuant to S 394A of the Companies Act 2006 and hereby give written notice pursuant to S 394C (1)

Dated:

Andrew Nathan Haworth

Nathan Luke Irwin

For and on behalf of Western Provident Association Limited

Co. No. 475557

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