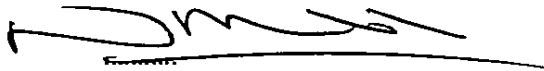


Company No 02844685

**FRP GROUP LIMITED**  
(the 'Company')

NOTICE is hereby given that the sole member and the ultimate parent of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the year ended 31 March 2015



Authorised Signatory  
For and on behalf of the  
Company

FRIDAY



\*S4L2JSXM\*

SPE

27/11/2015

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COMPANIES HOUSE