

Company number 02973114

**WATES CITY POINT 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 ending 31 March 2016



Name **BENJAMIN GROSE**

Date **24 November 2016**

Authorised Signatory  
For and on behalf of the  
Company

MONDAY



\*ASKP7UPN\*

A10

28/11/2016

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COMPANIES HOUSE