

Company number: 2973114

**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 2018.



Name: B. GROSE  
14/08/18

Authorised Signatory

For and on behalf of Wates City of London Properties Limited the Sole Shareholder of the Company

WEDNESDAY



LD2 \*L7CF20GB\* 15/08/2018 #114  
COMPANIES HOUSE