COMPANY NUMBER: 03503310

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN NOTICE OF AGREEMENT BY MEMBERS OF

DEWHIRST HOLYWELL ENTERPRISES LIMITED

("THE COMPANY")

In accordance with Section 479A(2)(a) of the Companies Act 2006, we, the undersigned, being the sole member of the Company, hereby agree to the exemption from audit of the Company's individual accounts in respect of the year ended 31 December 2019.

For and on behalf of

HOLYWELL WREN HOLDINGS LIMITED

can R Jawhirst.

COMPANY NUMBER: 09349932

Date: 15 December 2020

THURSDAY

A9KLD78W A19 24/12/2020 #199

COMPANIES HOUSE