

**Wates Limited (the "Company")**  
**Wates House, Station Approach, Leatherhead, Surrey KT22 7SW**

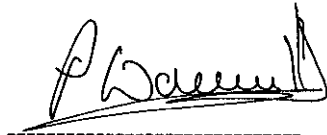
**Company Number 03599183**

**Written Notice of Members' Agreement to Audit Exemption**

For the year ending 31<sup>st</sup> December 2020 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

All the members of the Company agree to the exemption in respect of the financial year ending 31<sup>st</sup> December 2020 in accordance with section 479A.

Signed

A handwritten signature in black ink, appearing to be "P. Wates", written over a horizontal dashed line.

for and on behalf of  
Wates Limited

Date 26/07/2021

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