

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

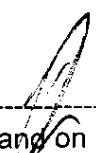
Company Number 03599183

Written Notice of Members' Agreement to Audit Exemption

For the year ending 31st December 2021 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 31st December 2021 in accordance with section 479A.

Signed



for and on behalf of
Wates Limited

Date

9 / 3 / 2022

THURSDAY



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A03

24/03/2022

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COMPANIES HOUSE