



This is notice that the sole member agrees to the company, Berkeley Northwood Limited (Registration No: 04038020), taking exemption from audit for the year ending 31 March 2021 under Section 479A of the Companies Act 2006 relating to subsidiary companies.

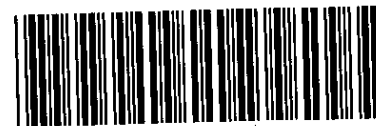
*Steve Clarke*

.....  
Director

15/12/2021

.....  
Date

FRIDAY



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17/12/2021

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COMPANIES HOUSE