

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

Company Number 04341437

Written Notice of Members' Agreement to Audit Exemption

For the year ending 31st December 2022 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 2022 in accordance with section 479A.

Signed

for and on behalf of

Wates Construction Services Limited

Date

24/03/2023

WEDNESDAY

A02 (

05/04/2023 COMPANIES HOUSE #153