

28 April 2022

Crest Nicholson (Bath) Holdings Limited
Crest House
Pyncroft Road
Chertsey
Surrey
KT16 9GN

Dear Sirs

Agreement of the members of Crest Nicholson (Bath) Holdings Limited (registered with company number 05235961 (the 'Company') to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We being a parent undertaking of the Company, unanimously agree, for the purposes of section 479(2)(a) of the Act to the Company adopting the exemption from audit under section 479A of the Act for the financial year 31 October 2021. We guarantee to cover all outstanding liabilities that the Company is subject to the end of the financial year ending 31 October 2021.

Yours sincerely



Duncan Cooper
Group Finance Director
Crest Nicholson plc

TUESDAY



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17/05/2022

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COMPANIES HOUSE

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CREST
NICHOLSON