

Rydon Holdings Limited (the "Company")
Rydon House, Station Road, Forest Row, East Sussex, RH18 5DW

Company Number 05556300

Shareholders Written Notice

For the year ending 30th September 2020 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members have not required the Company to obtain an audit of its accounts for the year in question and agree to the exemption in accordance with section 479A.

Signed R. Bond
Rydon Group Holdings Limited

Signed [Signature]
Rydon Group Holdings Limited

Date 9/12/2020

Date 9/12/2020

