

THE COMPANIES ACT 2006

NOTICE OF CONSENT BY SHAREHOLDERS OF

PRADERA UK LIMITED
(05616521)
(the "Company")

IN ACCORDANCE WITH SECTIONS 394 AND 448 OF THE COMPANIES ACT
2006

Pradera Limited (03786152) the undersigned, being the sole shareholder of the Company, HEREBY CONSENT:

1. TO the Company claiming exemption from the preparation of accounts for a dormant subsidiary pursuant to section 394A of the Companies Act 2006, for the financial year ended 31 December 2018 and all subsequent years until this consent is specifically revoked in writing;
2. TO the Company claiming exemption from the filing of accounts for a dormant subsidiary pursuant to section 448A of the Companies Act 2006, for the financial year ended 31 December 2018 and all subsequent years until this consent is specifically revoked in writing.

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Simone Asser

25 July 2019

THURSDAY



A25 *A8BW4V7* #85
15/08/2019
COMPANIES HOUSE