

Companies House Crown Way Cardiff CF14 3UZ

5th August 2016

Dear Sirs

AGREEMENT

Exemption from Audit – St. Modwen Developments (Eccles) Limited ("the Company") Company number 05867740

The Company confirms that all of its members consent to the Company being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 30th November 2015

Yours faithfully

For and on behalf of

St Modwen Developments (Eccles) Limited

TUESDAY

SPE

30/08/2016 COMPANIES HOUSE

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