

## Agreement of Sonas Surveyors Limited

Company number 6799065

Dated: 25<sup>th</sup> June 2015

As per the attached minutes, the sole member of Sonas Surveyors Limited, Home Information Group Limited, has agreed to the exemption for the company to no longer require an audit under section 479A of the Companies Act 2006 – audit exemption for a subsidiary company

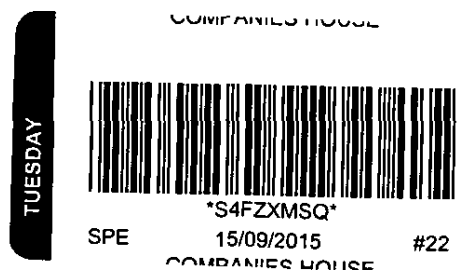
Company name	Company number	Accounting reference date
Sonas Surveyors Limited	6799065	31/12/2014



**Sarah Turvey**

Director

Sonas Surveyors Limited



**Home Information Group Limited**  
**Company number 5548792**  
**Minutes of a Directors' Meeting**  
**held on 25<sup>th</sup> June 2015 at 1 20pm**  
**The John Smith's Stadium, Stadium Way,**  
**Huddersfield HD1 6PG**

*Present*

*In attendance*

Sarah Turvey  
Matthew Timmins  
Neil Stevens

*Apologies*

Peter Hughes  
Jennifer Davy

**Action**

**1 Opening remarks**

Sarah Turvey noted there was a quorum present and took the chair


**2 Exemption from audit**

Sarah Turvey presented information regarding regulations in relation to wholly owned subsidiary companies no longer requiring an audit. Guarantee is given under section 479C of the Companies Act 2006 – audit exemption for a subsidiary company

After discussion, IT WAS RESOLVED AND UNANIMOUSLY AGREED BY HOME INFORMATION GROUP LIMITED AS THE SOLE MEMBER that the following companies will take advantage of the exemption in s479a and therefore will no longer be audited for accounts purposes

Company name	Company number	Accounting reference date
Sonas Surveyors Limited	6799065	31/12/2014

There being no further business the meeting was closed

  
Chairman  
25/6/15  
Date