

# Written notice of members agreement

## Companies Act 2006

### Section 479a - Audit exemption for subsidiary company

#### Directly Operated Railways Limited (06950819)

Date: 20/01/2020

Under s479a of the Companies Act 2006, Audit exemption for a subsidiary company, the members of the legal entity; Directly Operated Railways Limited (06950819), agree by written notice to the exemption from audit by parent guarantee for the financial year ended 31.03.2019.

Signature:



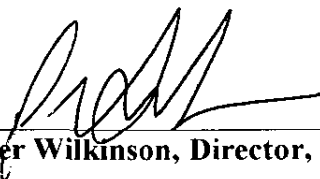
David Bennett, Director, Directly Operated Railways Limited

Signature:



Richard Cantwell, Director, Directly Operated Railways Limited

Signature:



Peter Wilkinson, Director, Directly Operated Railways Limited

MONDAY



\*R8XKDY8A\*

RM

27/01/2020

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COMPANIES HOUSE