

# Written notice of members agreement

## Companies Act 2006

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

#### Directly Operated Railways Limited (06950819)

Date:

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 31.03.2020.

Signature: 

**David Bennett, Director, Directly Operated Railways Limited**

11 February 2021

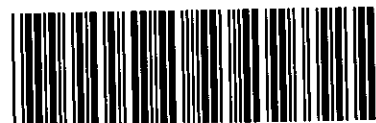
Signature: 

**Richard Cantwell, Director, Directly Operated Railways Limited**

Signature: 

**Peter Wilkinson, Director, Directly Operated Railways Limited**

THURSDAY



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## **Companies Act 2006**

### **Section 479c - Audit exemption for subsidiary company**

Date: 11 February 2021

The parent the undertaking The Department for Transport, a ministerial department in the United Kingdom, grants permission by form of guarantee to the subsidiary company Directly Operated Railways (06950819).

This is under s479c of the Companies Act 2006, Audit exemption for a subsidiary company. For the financial year ending 31 March 2020.

Signature: \_\_\_\_\_



**David Bennett, delegated authority under the Department for Transport**

Signature: \_\_\_\_\_



**Richard Cantwell, Director, Directly Operated Railways Limited**