

AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING

LEISURETIME (FREEHOLD) LIMITED

COMPANY REGISTERED NUMBER: 07056661

All members of the above named company hereby confirm their agreement to take the audit exemption for subsidiary entities for the year ended 30 April 2018 for Leisuretime (Freehold) Limited, in accordance with section 479A of the Companies Act 2006.

Signed by each of the members



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N A Winch

On behalf of Danieli Holdings Limited

29 January 2019

