

Company No. 07174427
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN NOTICE OF THE SOLE MEMBER
Of Finance Yorkshire Equity GP Limited

The following Definitions apply to the Written Notice as set out below:

Company: Finance Yorkshire Equity GP Limited

Member: Anticus Partners Limited. 7155521

Pursuant to sections 479A-479C of the Companies Act 2006; as the sole member of the Company we give notice that we agree that the Company should be exempt from undertaking an audit for the financial year ended 31 March 2019.

Braveheart Investment Group Plc, the ultimate parent undertaking as at 31 March 2019, also guarantee to cover the liabilities of the Company to a value of £nil.



Signed: _____ Date _____ 1st October 2019 _____

Jonathan Freeman

Duly authorised director of Anticus Partners Limited and Braveheart Investment Group Plc

