

**ISG South Limited (the "Company")**  
**Company No. 07276092**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH S479A(2)(a) OF THE  
COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its Report and Financial Statements for the financial period ended 31 December 2019.

Signed:



Mark Stockton, duly authorised, for and  
on behalf of ISG Construction Holdings Limited

Date: 9 June 2020

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19/06/2020

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COMPANIES HOUSE