



This is notice that all members agree to the company, Berkeley Winchmore Hill Ltd (Registration No: 07690674), taking exemption from audit for the year ending 31 March 2022 under Section 479A(2)(a) of the Companies Act 2006 relating to subsidiary companies.

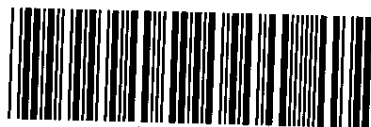
Steve Clarke

Director

7/12/2022

Date

FRIDAY



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16/12/2022

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COMPANIES HOUSE