

McCARTHY & STONE FINANCIAL SERVICES LIMITED

Company Number: 07798214

("the Company")

SECTION 479A NOTICE

In accordance with the provisions of s.479A of the Companies Act 2006 ("*the Act*"), we, being the sole member of the Company at the date of this Notice, hereby agree that the Company is exempt from the requirement to audit its financial statements for the year ended 31 August 2016.

We note that the Company's ultimate parent undertaking, McCarthy & Stone plc, company number 6622199, ("*the Parent*") has given a guarantee to the Company under s.479A of the Act in respect of the year ended 31 August 2016. The Company and the Parent have signed a Statement of Guarantee (Form AA06) which will be lodged with the Registrar of Companies together with this Section 479A Notice and a copy of the Parent's consolidated report and accounts for the year ended 31 August 2016.

Signed:



Director, for and on behalf of

McCarthy & Stone Lifestyle Services Limited

Sole Member

21/2/17
Date

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