

COMPANY NO: 08042140

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

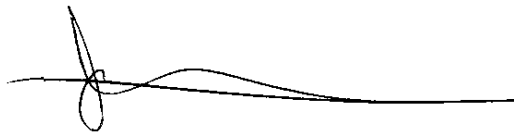
THE HAYLOFT (SPALDING) (2012) LIMITED

WRITTEN NOTICE OF AGREEMENT TO AUDIT EXEMPTION

DATED: 7 SEPTEMBER 2023

WE, being all the members of The Hayloft (Spalding) (2012) Limited entitled to attend and vote at General Meetings of the Company HEREBY AGREE to the exemption from audit claimed by the Company in respect of the financial year ending 5 April 2023 under section 479A of the Companies Act 2006 relating to subsidiary companies.

In accordance with this Notice, Form AA06 has been completed and duly signed.



Signed

I J Canham
Representing Broadgate Homes Limited
Sole shareholder of the Company

Date

07/09/23

WEDNESDAY



ACCFIS6J

A28

20/09/2023

#78

COMPANIES HOUSE