

ME Legal and Financial Limited ("The Company")

Company Number 08328211

**Written Notice claiming exemption from audit under section 479A of the Companies Act
2006**

At an extraordinary general meeting of the members of the above-named company, duly convened and held at the registered office on 28th November 2019 at:

The Lakehouse,
Lakeside,
Cheadle Royal Business Park,
Cheadle,
England,
SK8 3AX

All members of the above-named company agree to the exemption in audit in accordance with section 479A of the Companies Act 2006 for the financial period ended 31 March 2019.

