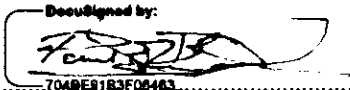


Notice of agreement under Section 479(a) – consent to audit exemption by parental guarantee

Notice is hereby given that **Nurton Developments Limited**, being the sole shareholder of the **companies listed below (the subsidiary companies)**, consents to the exemption of the **subsidiary companies** from the requirement for an audit for the **year end 31 March 2020**, to be satisfied by a parental guarantee from Nurton Developments Limited in accordance with Section 479c of the Companies Act 2006.

Signed for and (on behalf of Nurton Developments Limited):

Name Paul Bradshaw

Signature 
7040E91B3FD0463

Position Director

Date 30 March 2021

The subsidiary companies:

Nurton Developments (Lapworth) Limited 09404172

