## 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 2021**, 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):

Nurton Developments (Loes Farm) Limited

|                           | Paul Bradshaw |  |            |
|---------------------------|---------------|--|------------|
| Name                      |               |  |            |
| Signature                 | Director      |  |            |
| Position                  |               |  |            |
| Date                      | 17/12/2021    | THURSDAY                               | *AAJZEUØI* |
| The subsidiary companies: |               | A23 23/12/2021 #287<br>COMPANIES HOUSE |            |

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