

Macneil Properties Ltd (the "Company")
Company No. 10401461

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH
S479A(2)(a) OF THE COMPANIES ACT 2006**

The undersigned, being the sole member of the Company, hereby agree to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its financial accounts for the period ended 30 November 2022.

Signed: *N J Lukka*

Date: 24 Aug 2023

N J Lukka, [duly authorised, for and
on behalf of Macneil Limited,
company number 04417618]

