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Tiverton
Devon EX16 4LA

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DEVON
SHIRE
HOMES

Date:

Directors: David Heathcoat-Amory
Peter Cobb
Guy Langworthy
Angus Cook
Owen O'Callaghan
Jane Pearce
Paul Coombes



SINCE 1992

Pursuant to Section 479A of the Companies Act 2006, Devonshire Homes Limited (company number 02769742), being the sole member/shareholder of Devonshire Homes (Landkey) Limited 10480997, hereby gives notice of its consent to Devonshire Homes (Landkey) Limited adopting the exemption from audit available for subsidiary companies under Section 479A of the Act, in respect of the financial period ended 30 September 2022.

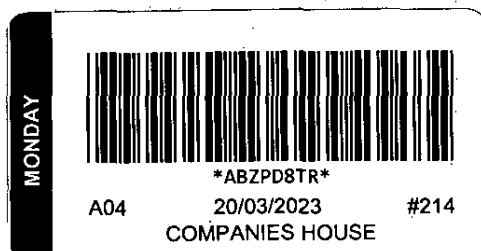
For the period ending 30 September 2022 Devonshire Homes (Landkey) Limited was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies. As such, Devonshire Homes Limited has not required Devonshire Homes (Landkey) Limited to obtain an audit of the accounts for the period ended 30 September 2022. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of the accounts.

In accordance with Section 479C, Devonshire Homes Limited guarantees all outstanding liabilities to which Devonshire Homes (Landkey) Limited holds as the period ended 30 September 2022.

For and on behalf of Devonshire Homes Limited (company number 02769742)

Owen O'Callaghan
Director

14/3/23



Devonshire Homes
Limited
Registered in
England and Wales
Company No. 2769742
Vat No. 480651053