

# WRITTEN NOTICE

Mount Anvil (New Cross Gate) 1 Limited  
140 Aldersgate Street  
London  
EC1A 4HY  
Company No. 11104809

(the "**Company**")

FAO: The Directors

Date: 4<sup>th</sup> September 2019

Dear Sirs

## **Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006**

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the Company relating to the financial year ending 31<sup>st</sup> December 2018.

Yours faithfully,



E T Anderson

For and on behalf of Mount Anvil Group Limited

