# WRITTEN NOTICE

**Mount Anvil (New Cross Gate) 3 Ltd**
140 Aldersgate Street
London
EC1A 4HY
Company No. 11104850

(the "**Company**")

FAO: The Directors

Date: 03rd December 2020

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 31st December 2019.

Yours faithfully,

E T Anderson

For and on behalf of Mount Anvil Group Limited

WEDNESDAY
*A9KØBØJ4*
A03 16/12/2020 #183
COMPANIES HOUSE