

CHORLEY LODGE LIMITED  
238 STATION ROAD, ADDLESTONE, SURREY KT15 2PS  
COMPANY NUMBER 11310175  
WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY

Notice is hereby given that undersigned, being the sole shareholder of the company, in a meeting held on 1 October 2021, approved for the company the use of the audit exemption for a subsidiary company as followed by Section 479a Companies Act 2006 for the accounting reference period ended 31 March 2021.



Mr M S Patel

Director

FOR AND ON BEHALF OF AMICURA HOLDINGS LIMITED

