AMICURA CLEVELAND PARK LIMITED 238 STATION ROAD, ADDLESTONE, SURREY KT15 2PS COMPANY NUMBER 11390928

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 3 December 2019, 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 2019.



Mr M S Patel

Director

FOR AND ON BEHALF OF AMICURA HOLDINGS LIMITED

ABK5Q796 12/12/2019 #312 COMPANIES HOUSE