

Away Resorts Ltd
The Maylands Building
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Hemel Hempstead
HP2 7TG

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The Directors
AG (Moffat) Limited
The Maylands Building
200 Maylands Avenue
Hemel Hempstead Herts
HP2 7TG

19 December 2023

Dear Sirs

Agreement of the members of AG (Moffat) Limited (registered company number 11829569) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We, being the members of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 December 2022.

Signed by Carl Castledine for and on behalf of Southern Parks Limited

A handwritten signature in black ink, appearing to read 'Carl Castledine', written over a dotted line.

WEDNESDAY



ACUVV5HM

A4

17/01/2024

#74

COMPANIES HOUSE