JOG 3 LLP 2nd Floor Whitecroft House 51 Water Lane Wilmslow SK9 5BQ

21 August 2019

Dear Sirs

WRITTEN NOTICE OF SUBSIDIARY (REGISTERED NUMBER OC371366) ("THE COMPANY") IN ACCORDANCE WITH S479A(S) COMPANIES ACT 2006

Pursuant to S479A(2) (e), notice by **Natural Assets Investments Limited** (registered number 07541643) is given with effect from the date set out below of the agreement of the Company and all the members to the proposed exemption from audit under S479A Companies Act 2006 for the Company's annual accounts for the financial year ended 31 December 2018.

Ewan Kearney Director

21 Augus 2019

TUESDAY

R8DPTCM1
RM 10/09/2019
COMPANIES HOUSE

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