

**Notice of agreement to exemption from audit of accounts**

**BOARD OF NS FESTIVAL GARDENS LIMITED**

**Company registration number 03694634**

**25 November 2021**

**Agreement of the member of NS Festival Gardens Limited (Company) to the audit exemption under section 479A of the Companies Act 2006**

**RESOLVED** that we, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 30 June 2021.

Signed

*Dan Adamson*

**Director**

Date **25-11-2021**

For and behalf of Network Space Land Limited

THURSDAY



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