## Companies Act 2006

## AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKINGS

The Caravan Company (Properties) Limited

Company Number 06846476

All members of the above named company hereby confirm their agreement to the audit exemption for the subsidiary undertaking being taken for the year ended 31 October 2016, in accordance with section 479A of the Companies Act 2006.

Signed on behalf of Flagdawn Limited

Andrew Scott

3 May 201

Paul Clarke

3 May 2017

TUESDAY

A22

23/05/2017 COMPANIES HOUSE #20