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BCA Trading Limited
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Surrey GU9 7XG

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16 September 2013

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Dear Sirs,

Exemption from Audit under Section 479A of the Companies Act 2006 ("the Act")

BCA Trading Limited, as the sole member of Blackbushe Airport Limited ("the Subsidiary") hereby gives notice of its agreement to the Subsidiary being exempt from the requirements of the Act relating to the audit of accounts for the financial year ending 31 December 2012

Yours faithfully

Simon Hosking
Director
For and on behalf of
BCA Trading Limited

