

WRITTEN NOTICE

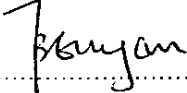
COMPANY NAME: G PENNINGTON ESTATES LIMITED

COMPANY NUMBER: 07420898

DATE OF INCORPORATION: 27 OCTOBER 2010

At a shareholders meeting held on 8 August 2023 it was unanimously agreed and resolved by the company's shareholders that:

"The shareholders agree to dispense with a statutory audit of the company for the year ended 31 December 2022 in accordance with section 479a of the Companies Act 2006".

Signed on behalf of the company: 

FRIDAY



AC90RME0

A16

11/08/2023

#31

COMPANIES HOUSE