

**STATEMENT OF AGREEMENT TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE
COMPANIES ACT 2006**

THE UNDERSIGNED:

Billy Marsh Holdings Limited, a limited company, incorporated under the laws of England & Wales, under Company No 02172103 having its registered office at 4a Exmoor Street, London, W10 6BD

WHEREAS:

The financial information of **Billy Marsh Holdings Limited** is consolidated in the consolidated annual accounts of **Martinhoe Holdings Limited**, a limited company, incorporated under the laws of England & Wales, under Company No 08119369 having its registered office at 4a Exmoor Street, London, W10 6BD, being the ultimate parent company

DECLARES:

The shareholders agree to the audit exemption under section 479A of the companies Act 2006 with respect to the annual accounts of the companies for the financial year ended 30 June 2016



James Mowll

Director – Martinhoe Holdings Limited

12 December 2016

Date

MONDAY



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19/12/2016

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COMPANIES HOUSE