

**Companies Act 2006**

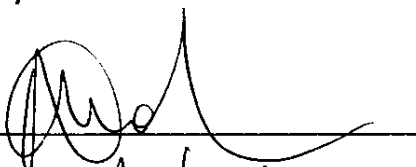
**AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING**

**AIRBLES ROAD CONSTRUCTION (NO.2) LIMITED**

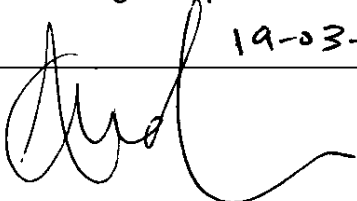
**Company number: SC242326**

All members of the above-named company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the year ended 30 June 2018 for Airbles Road Construction (No 2) Limited in accordance with section 479A of the Companies Act 2006.

**Signed by each of the members:**

Signed   
Name ANNA JOSKE

**On behalf of Regent Capital Public Limited Company**

Date 19-03-2019  


THURSDAY



\*S81Q4ES9\*  
SPE 21/03/2019 #52  
COMPANIES HOUSE