

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

**LEISURETIME (FREEHOLD) LIMITED**

**COMPANY REGISTERED NUMBER: 07056661**

All members of the above named company hereby confirm their agreement to take the audit exemption for subsidiary entities for the year ended 30 April 2016 for Leisuretime (Freehold) Limited, in accordance with section 479A of the Companies Act 2006.

Signed by each of the members



N A Winch

On behalf of Daniel Holdings Limited

18 October 2016

