

APPENDIX 1

The Directors
Queen's Drive Exmouth Community Interest Company
Oxygen House
Grenadier Road
Exeter Business Park
Exeter
EX1 3LH

Date:

Dear Sirs,

Agreement of the members of Queen's Drive Exmouth Community Interest Company (registered with company number 11017649) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We, being the members of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 December 2019.

Signed by
ELEANOR ADAMS
for and on behalf of
GRENADIER EXMOUTH LIMITED

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Signed by
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for and on behalf of
EAST DEVON DISTRICT COUNCIL