

Head Office & Registered Office:

ASHTON HOUSE 12 THE PRECINCT CHANDLERS FORD EASTLEIGH SO53 2GB

TEL: 02380 274 555 FAX: 02380 275 766

Email: ashton.house@btconnect.com

The Directors
South Hams Moving and Storage Limited (Company No: 05772957)
Ashton House
12 The Precinct
Chandlers Ford
EASTLEIGH
SO53 2GB

25th May 2017

Dear Sirs

Agreement of Whitport Limited being the sole shareholder of South Hams Moving and Storage Limited ("Company") to the audit exemption set out in Section 479A of the Companies Act 2006 ("CA 2006").

We, being the sole member of the Company, agree for the purposes of Section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial period ended 31st January 2017 audited in accordance with the audit exemption set out in Section 479 CA 2006.

Dattore

D A HOARE
Chairman and Director
For and on behalf of Whitport Limited

A6FSLLOR A19 26/09/2017 #210 COMPANIES HOUSE