



The Directors

Avon Protection Holdings Limited

Hampton Park West

Melksham

Wiltshire

SN12 6NB

Dear Sirs,

Agreement of the member of Avon Protection Holdings Limited (registered with company number 00216584) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 September 2022.

.....
Rich Cashin

Director for and on behalf of Avon

Protection plc

Date: 20 June 2023

.....
Miles Ingrey-Counter

Company Secretary for and on behalf

of Avon Protection plc

Date: 20 June 2023

ADVANCE WITH CONFIDENCE

