

24 July 2023

The Directors  
Varley & Gulliver Limited  
Westhaven House  
Arleston Way  
Shirley  
Solihull  
B90 4LH



Hill & Smith PLC

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Arleston Way  
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Dear Sirs

**Agreement of the members of Varley & Gulliver Limited (registered with company number 00330433) (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 period ended 31 December 2022.

Signed for an on behalf of

Hill & Smith PLC:

C A Henderson

Date:

24 July 2023

