

Private and confidential

Registrar of Companies (England and Wales)
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ
DX 33050 Cardiff

26th May 2022

Dear Sirs

FisherBullen Limited – 00381800

We hereby confirm that the members of **FisherBullen Limited** agree with the basis upon which **FisherBullen Limited** will take advantage of the exemptions from the UK statutory audit requirement for the year ended 31 December 2021.

All the members of **FisherBullen Limited** unanimously agree to the guarantee from R.G. Carter Construction Limited and the exemption from audit for the financial statements for the year ended 31 December 2021, in accordance with Section 479A of the 2006 Companies Act.

We further confirm we have made appropriate enquiries of relevant parent companies within R.G. Carter Construction Limited in making the above statement.



TJ Leggett
Director

For and on behalf of
FisherBullen Limited

