TAYLOR, MAXWELL & CO.LIMITED Company registration number: 00476749

The members of the company considered the proposal that Taylor, Maxwell & Co.Limited (company number: 00476749) take the exemption available under section 479A of the Companies Act 2006 to not have its financial statements audited for the year ended 31 March 2023.

The proposal was unanimously accepted.

It is therefore determined that all members of Taylor, Maxwell & Co.Limited agree to the exemption, in accordance with Section 479A of the Companies Act 2006, for the year ended 31 March 2023.

30 March 2023

