

The Directors
Bakelite Synthetics UK Limited
Bakelite Synthetics
Sully Moors
Sully
Penath
WALES
CF64 5YU

27 September
.....2023

Dear Sirs,

Agreement of the member of Bakelite Synthetics UK Limited (registered with company number 00867053) (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 31 December 2022.

Signed by JULIAN WELFOOT for
and on behalf of Bakelite UK
Holding Limited
Date

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Julian Welfoot
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