CO-OPERATIVE COMMERCIAL LIMITED

The Registrar Companies House Crown Way Cardiff CF14 3UZ

19 August 2020

Dear Sir / Madam,

Co-operative Commercial Limited – Co No. 00954488 S479A Audit Exemption for a Subsidiary Company for the year ending 30 June 2019

Please accept this letter as written notice, that there is agreement in place in accordance with S479A (2) (a) Companies Act 2006 with the sole member of Co-operative Commercial Limited to the audit exemption for Co-operative Commercial Limited in respect of the year ended 30 June 2019.

I trust that this is sufficient for your purposes.

Yours faithfully,

cetran

Catherine Green Company Secretary

