

Notice of Agreement to Exemption from Audit

21 November 2023

The Directors
Thomas Cradley Holdings Limited
Gorse Lane
Widnes
Cheshire
WA8 0GG

Dear Sirs

Agreement of the members of Thomas Cradley Holdings Limited (registered in England with the company number 01334869) (the "Company") to audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company agree, for the purposes of section 479 (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 ended 30th April 2023.



J M Sutton

Director

For and behalf of Thomas Cradley Limited

THURSDAY



A24

ACGVFYQR

23/11/2023

#37

COMPANIES HOUSE

5