

**The Directors**

Hensall Intelligent Building Energy Management Solutions Limited  
Roall Hall  
Roall Lane  
Eggborough  
North Yorkshire  
DH14 0NA

Dear Sirs

**Agreement of the members of Hensall Intelligent Building Energy Management Solutions Limited (Registered with company number 01372774) "the Company" to the audit exemption under section 479A of the Companies Act 2006.**

We, being the sole members of the Company, unanimously agree, for the purpose 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 ended 31 December 2021.

Signed by: Chris Bond *Chris Bond* .....

for and on behalf of  
Hensall Group Limited

Date: Mar 7, 2022

THURSDAY



\*AAZH4HS9\*

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10/03/2022

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COMPANIES HOUSE