

ANDREWS AIR CONDITIONING AND REFRIGERATION LIMITED
Company number 01535598
(the "Company")

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH SECTION
479A(2)(a) OF THE COMPANIES ACT 2006**

19 May 2023

We the undersigned, being the sole shareholder of the Company, hereby agree to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2022.

Signed as at the date of this statement:



C D WEBB

Duly authorised, for and on behalf of

ANDREWS SYKES GROUP PLC

THURSDAY



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06/07/2023

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COMPANIES HOUSE