## CENNOX DIEBOLD LIMITED ('the Company')

## WRITTEN NOTICE IN ACCORDANCE WITH SECTION 479A COMPANIES ACT 2006

It is hereby confirmed that agreement has been obtained from all the members of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006, to the Company taking audit exemption for the year ended 31 December 2022 and notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.

Director

of Cennox Diebold Limited

Dated 8/9/2023

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\*ACCUODAØ\*

A10 26/09/2023 COMPANIES HOUSE