## BAXTER HOLDING COMPANY LIMITED

St. James's Place House, 1 Tetbury Road, Cirencester, Gloucestershire GL7 1FP Telephone 01285 640302 Facsimile 01285 640436

The Directors

Baxter & Lindley Financial Services Limited
St. James's Place House
1 Tetbury Road
Cirencester
Gloucestershire GL7 1FP

Dear Sirs

Agreement of the member of Baxter & Lindley Financial Services Limited (registered with company number 02307706) (the "Company") to the audit exemption under section  $479\Lambda$  of the Companies  $\Lambda ct$  2006.

We, being the sole member of the Company, unanimously 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 ending 31 December 2021.

Director

For and on behalf of

Baxter Holding Company Limited

N, Smytte

28 September 2022

ARIDA!

A05 30/09/2022 COMPANIES HOUSE #227