

26th January 2022

The Company Secretary  
Campbell Lutyens International Ltd  
3 Burlington Gardens  
London  
W1S 3EP

CL & Co. Management Services Ltd  
3 Burlington Gardens  
London W1S 3EP

tel +44 (0)20 7439 7191  
fax +44 (0)20 7439 7149  
www.campbelllutyens.com

Dear Sir,

**Campbell Lutyens International Ltd (Registered No. 02605011)  
Exemption from requirement to prepare individual accounts for the year ended 30 April 2021 -  
s.394A Companies Act 2006 and exemption from the requirement to deliver a copy of the  
company's individual accounts to the Registrar – s.448A Companies Act 2006**

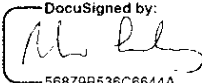
We are writing with reference to your notification of the intention of Campbell Lutyens International Ltd to take advantage of the exemption available under s. 394A of the Companies Act 2006 for the company to dispense with the requirement to prepare individual accounts for the financial year ended 30 April 2021 and to take advantage of the exemption from the requirement to deliver a copy of the company's individual accounts to the Registrar of Companies under s 448A of the Companies Act 2006.

You have confirmed that Campbell Lutyens International Ltd has been dormant throughout the whole of the financial year ended 30 April 2021.

CL & Co. Management Services Ltd (Registered No. 02071658) as the sole member of the company hereby confirms agreement to Campbell Lutyens International Ltd taking advantage of the exemptions available under s. 394A and s.448A of the Companies Act 2006.

We also confirm that, in turn, CL & Co. Management Services Ltd is a 100% owned subsidiary of Campbell Lutyens Holdings Limited (Registered No. 03820849) and is exempt from preparing consolidated accounts. In accordance with the requirements, we can confirm that Note 26 of the consolidated accounts of Campbell Lutyens Holdings Limited contains a statement confirming that Campbell Lutyens International Ltd has taken advantage of the above exemptions.

Yours faithfully,

DocuSigned by:  
  
56879B536C6644A

Andrew Sealey  
Director  
CL & Co. Management Services Ltd

THURSDAY



\*RAWKJKEG\*  
RM 27/01/2022 #186  
COMPANIES HOUSE