

CONSENT
in respect of the audit exemption under
section 479A of the Companies Act 2006

We, being the sole member of Lyons Davidson Trustee Company Limited (company number 02686338) (the "**Company**") agree, for the purposes 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 twelve-month period ending 30 November 2021.

DocuSigned by:

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Signed by **MARK SAVILL**
for and on behalf of
LYONS DAVIDSON LIMITED

Date: 26-08-2022

TUESDAY



A16 *ABBGIT9V* #247
30/08/2022
COMPANIES HOUSE