

We the undersigned hereby confirm in our capacity as directors and Mr K W Jones as sole member of Pentraeth Holdings Limited, registered in England and Wales, company number 01968351, that;

- a. The companies listed below are wholly owned subsidiaries of Pentraeth Holdings Limited;
- b. We are the directors of Pentraeth Holdings and of each of the subsidiaries listed below;
- c. We agree on behalf of Pentraeth Holdings Limited to the exemption from audit for the accounting period ended 31<sup>st</sup> December 2019 claimed in respect of each of the subsidiaries listed below.

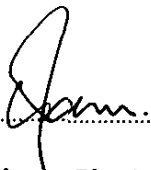
The exemption from audit is under Section 479a of the Companies Act 2006.

The subsidiaries to which this declaration refers are:

Pentraeth Limited (England & Wales 02220981)

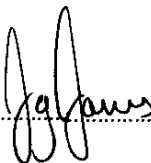
Pentraeth Automotive Limited (England & Wales 02896353)

Pentraeth (4x4) Limited (England & Wales 02753317)

  
.....

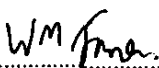
**K W Jones, Director & sole shareholder**

Date 09/12/20 .....

  
.....

**J G Jones, Director**

Date 09-12-20 .....

  
.....

**W M Jones, Director**

Date 9/12/2020 .....

THURSDAY



\*A9L39SL6\*

A08

31/12/2020

#312

COMPANIES HOUSE