

The Directors  
The Derby Conference Centre Limited (company number 03061642)

Dear Sirs,

**Agreement of the sole member of Derby Conference Centre Limited (registered with company number 03061642) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of 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 financial year ending 31 December 2021.



.....  
Signed by Sarah Dye  
for and on behalf of The Derby Conference Centre Limited

Date: 22 February 2022

