

November 2022

**From:**

Worknorth II Limited ('the Company')  
4th Floor Olympic House,  
Manchester Airport,  
Manchester,  
United Kingdom,  
M90 1QX

**Company number:** 03152115

**To:**

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**AGREEMENT OF THE MEMBERS OF THE COMPANY TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006**

**Dear Sir or Madam,**

Please find attached written notice that all members of the Company unanimously agree to the use of the Companies Act 2006 Section 479A audit exemption for subsidiary companies, to obtain exemption from the audit of the accounts for the financial year ended 31 March 2022 attached alongside this letter.

The parent undertaking providing the section 479C parent guarantee is Manchester Airports Holdings Limited, with registered company number 08353309. The accounts for this entity have been filed at Companies House as required, and details of the parent guarantee can be found on page 177 of those accounts.

**For and on behalf of the members of the Company,**



Jan Bramall  
Director  
Worknorth II Limited ('the Company')

