

Premier House  
2 Jubilee Way  
Elland  
West Yorkshire  
HX5 9DY

# LS UK FIRE GROUP LIMITED

Tel: 01422 372852  
Fax: 01422 379569

Our Ref: RJP/slw/L3862

11 August 2017

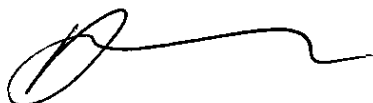
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

Dear Sirs

As the sole member of the following companies, we hereby confirm our agreement to exemption from audit in respect of the year ended 31 December 2016, under section 479a of the Companies Act 2006. Any liabilities have been guaranteed by London Security Plc, as the ultimate parent company and forms AA06 have already been filed.

Hoyles Limited  
TVF(UK) Limited  
GC Fire Protection Limited  
Tunbridge Wells Fire Protection Limited  
\*Pyrotec Fire Protection Limited  
Luke & Rutland Limited

Yours faithfully



Richard Pollard  
Director



Simon Coates  
Company Secretary

SATURDAY



A27  
12/08/2017  
COMPANIES HOUSE  
#333