

The Directors
LHR Building Control Services Limited
The Compass Centre, Nelson Road,
Hounslow, Middlesex TW6 2GW

27 June 2023

Dear all

Agreement of the member of LHR Building Control Services Limited (registered with company number 03316215) (the "Company")

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 2022.

Signed



.....
Javier Echave

Director

for and on behalf of LHR Airports Limited

THURSDAY



ACAL06SA

A10

24/08/2023

#132

COMPANIES HOUSE