CREST BRICK SLATE & TILE LIMITED Company registration number: 03633185

The members of the company considered the proposal that Crest Brick Slate & Tile Limited (company number: 03633185) take the exemption available under section 479A of the Companies Act 2006 to not have its financial statements audited for the year ended 31 March 2023.

The proposal was unanimously accepted.

It is therefore determined that all members of Crest Brick Slate & Tile Limited agree to the exemption, in accordance with Section 479A of the Companies Act 2006, for the year ended 31 March 2023.

30 March 2023

