

Written notice of the agreement by the members to the exemption

Companies Act 2006

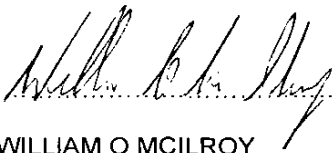
AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING

BRODIE AND STONE INTERNATIONAL LTD

Company Number 03701249

All members of the above-named company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the year ended 31/03/2023 for Brodie and Stone International Ltd, in accordance with section 479A of the Companies act 2006.

Signed by each of the members:

Signed: 

Name: WILLIAM O MCILROY

On behalf of Creightons PLC (Ultimate holding company), company registered no: 01227964

Date: 13 December 2023

THURSDAY



BCIC4PW2

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14/12/2023

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COMPANIES HOUSE