## **DALKEITH LABORATORIES LIMITED - 03704404**

It was resolved that in accordance with section 479A of the Companies Act 2006, the directors hereby confirm that they have received confirmation from all members that they are in agreement that the parent company, DS Spring Midco 1 Limited, Company registration number 11979453 has confirmed that it will provide a parent guarantee 479C of the Companies Act 2006 in order that the company be exempt from audit by parent guarantee for the year ended 31 March 2023.

KEVIN JAMES

CHAIRMAN ZZZILLZ

**THURSDAY** 

A14 28/12/2023

23 #48

COMPANIES HOUSE