

Davies Group Limited
5th Floor,
20 Gracechurch Street
London EC3V 0BG
T: +44 (0) 207 264 0813
W: www.davies-group.com

The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

21st November 2023

Dear Sir/Madam,

DAVIES CONSTRUCTION & ENGINEERING LIMITED AUDIT EXEMPTION

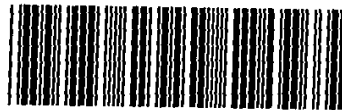
We, as the sole member of DAVIES CONSTRUCTION & ENGINEERING LIMITED (registration number **03993524**) (the "**Company**"), agree to the Company's exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 30 June 2023.

Yours faithfully,



Tony Debiase
Chief Financial Officer
For and on behalf of Davies Group Limited

FRIDAY



ACGXZGRM

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24/11/2023

#165

COMPANIES HOUSE