

**Penyffordd Pharmacy Limited ("The Company")**

**Company Number 04329906**

**Written Notice claiming exemption from audit under section 479A of the Companies Act 2006**

At an extraordinary general meeting of the members of the above-named company, duly convened and held at the registered office on 06<sup>th</sup> October 2022 at:

Unit 2,  
Micklehead Business Park,  
St. Michaels Road,  
Lea Green,  
St. Helens,  
England,  
WA9 4YU

All members of the above-named company agree to the exemption in audit in accordance with section 479A of the Companies Act 2006 for the financial period ended 28 October 2021.

