

**Notice of agreement to exemption from audit of accounts**

**DAYBREAK NURSERIES LIMITED**

**Company registration number 04581370**

**RESOLVED** all the members agree that the company be exempt from audit in accordance with the provisions of Section 479A of the Companies Act 2006 for the report and accounts of the Company for the period ended 31 December 2022, and all the members agree that the Directors be authorised to do all acts necessary to carry the exemption into effect.

Signed .....  


Directors

21 December 2023

