

Keller Holdings Limited  
2 Kingdom Street  
London  
W2 6BD

Telephone 020 7616 7575  
Website [www.keller.com](http://www.keller.com)



Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**AUDIT EXEMPTION AGREEMENT**

**Keller Resources Limited (04592974)**

Dear Sirs,

This is to confirm that the sole shareholder of the above-mentioned company has given their approval for an audit exemption under sections 394A of the Companies Act 2006 in respect of the financial year ending 31 December 2022.

Yours faithfully,

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Silvana Glibota-Vigo  
Company Secretary

Encl.



Registered in England & Wales No. 02499601  
Registered office: 2 Kingdom Street, London, W2 6BD