

The Directors
Litespeed Construction Systems Limited
(the "Company")
Freshfield Lane
Danehill
Haywards Heath
West Sussex
RH17 7HH

Dear Sirs/Madam

Agreement of the Sole Member of the Company to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)

We, Litespeed Limited (Registered No. 10468462), being the sole member of the stated Company hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ended 31 December 2022.

Company Name

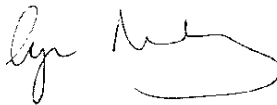
Litespeed Construction Systems Limited

Company Number

04952099

A Form AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 will be provided by Michelmersh Brick Holdings plc and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon.

Signed by Ryan Mahoney
for and on behalf of
Litespeed Limited


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Date: 25 September 2023

