



Specialising in Replacement Windows & Doors

Crystal House 11 King George Close Eastern Avenue (A12) Romford Essex RM7 7PN
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Re Crystal Home Improvements Holdings Ltd subsidiary of Crystal Investments Holdings Ltd

Crystal Home Improvements Holdings Ltd incorporated and registered in England with company number 04982423 whose registered office is unit 1 King George Close, Romford, Essex, RM7 7PN

Crystal Investments Holdings Ltd ultimate holder of 100% of the shares in Crystal Home Improvements Holdings Ltd

This notice is to confirm that the members of Crystal Investments Holdings Ltd have agreed to the exemption of the requirement for an audit of Crystal Home Improvements Holdings Ltd under section 479A of the Companies Act 2006 for the financial period ending 29th January 2023.

Signed by the members

For Crystal Investments Holdings Ltd

A handwritten signature in black ink, appearing to read "Agostina Boland", written over a horizontal line.

Agostina Boland

Date

13/11/2023

