

Goosebrook Limited  
2 Crown Way  
Rushden  
England  
NN10 6BS

Date: Aug 11, 2022

Dear Sirs

Agreement of the member of Goosebrook Limited (company registration number 05109220) to audit exemption under section 479A of the Companies Act 2006.

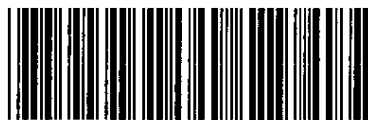
The member of the company unanimously agrees that the company will take advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2021.

Signed on behalf of Goosebrook Limited.

*John Butler*  
John Butler (Aug 11, 2022 12:44 GMT+1)

John Butler,  
Company Director

FRIDAY



\*ABAR6GCJ\*

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19/08/2022

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COMPANIES HOUSE