

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 19th Sept 2023

The Directors

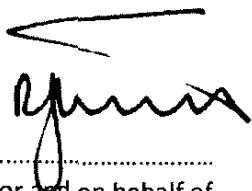
KEVIN HENRY LIMITED (Company No. 05758694) ("Company")

Cumbria House 16-20 Hockliffe Street,
Leighton Buzzard,
Bedfordshire,
LU7 1GN

Dear Sir(s)/ Madam(s)

Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 December 2022 audited in accordance with the audit exemption set out in section 479A CA 2006.



For and on behalf of
Sharman Quinney Holdings Limited
A company registered in England & Wales
under the number 04174227

THURSDAY



A18 *ACDHPIUR* #55
05/10/2023
COMPANIES HOUSE