

The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14

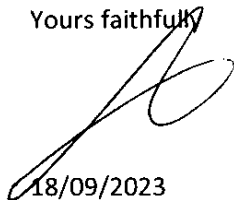
Dear Sirs

Companies Act 2006 Section 479A

BIRD AND FAIRLEY (DUNMOW) LIMITED, Company No. 05872341

Please accept this letter as confirmation that all members of the subsidiary agree to take the audit exemption for a subsidiary company under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2022.

Yours faithfully



18/09/2023

THURSDAY



ACCZ560B

A36

28/09/2023

#130

COMPANIES HOUSE