



William Cook Holdings

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The Directors
William Cook Aviation Limited
Parkway Avenue
Sheffield
South Yorkshire
S9 4UL

11 April 2023

Dear Sirs

Agreement of the members of William Cook Aviation Limited (Registered with company number 05922668) "the Company" to the audit exemption under section 479A of the Companies Act 2006.

We, being the members of the Company, unanimously agree, for the purpose 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 accounting period ended 2 July 2022.

Signed by:

C D Seymour

For and on behalf of:
William Cook Holdings Limited

Date: 11 April 2023

TUESDAY



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18/04/2023

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COMPANIES HOUSE

William Cook Holdings Limited
Registered No 3283010 England
Registered office:
Parkway Avenue, Sheffield S9 4UL England