



The Directors
Windsor Limited
One Creechurch Place
London
EC3A 5AF

06 June 2019

Dear Sirs,

Agreement of the members of Windsor Limited (registered with company number 05988389) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479(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 financial year ending 30th September 2018.

Signed by Andrew Moore for and on
Behalf of Howden Broking Group Limited

Date: 6 June 2019

MONDAY



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17/06/2019
COMPANIES HOUSE