

CPL INDUSTRIES GROUP LTD

Westthorpe Fields Road
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17 December 2021

To the Directors of:

Walter H. Feltham & Son Limited (375348)
Housefuel Limited (09271847)
CPL France Limited (6165501)
CPL Industries Latvia Limited (584163)
CPL Trading Limited (2980895)
Broomco (1850) Limited (03773200)

Dear Sirs

All the members of above the Companies, unanimously agree to the exemption for an audit under s479A of the Companies Act 2006 in respect of the year ended 31 March 2021 (the "Relevant Financial Year")

Yours faithfully



Jason Sutton
On behalf of CPL Industries Group Limited (7717350)

