

AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING

DANIELI HOLDINGS LIMITED

COMPANY REGISTERED NUMBER: 06599929

All members of the above named company hereby confirm their agreement to take the audit exemption for subsidiary entities for the year ended 30 April 2023 for Danieli Holdings Limited, in accordance with section 479A of the Companies Act 2006.

Signed by each of the members

Neil Winch

.....

N A Winch

On behalf of Danieli Group Limited

31 January 2024

Date:.....

FRIDAY



A23 *ACWI8NC2* 09/02/2024 #45
COMPANIES HOUSE