

The Directors
EMPIRE LIH LIMITED

4th February 2022

Dear Sirs,

Agreement of the members of EMPIRE LIH LIMITED (registered with company number 7089729 (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company agree, for the purposes 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 financial year ending 31 March 2021.

Signed by Michael Hackenbroch for
and on behalf of LANDS
IMPROVEMENT GROUP LIMITED

Date



4 February 2022

WEDNESDAY



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09/02/2022

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