

**STATEMENT OF AGREEMENT TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE
COMPANIES ACT 2006**

THE UNDERSIGNED:

Malmsmead Holdings Limited, a limited company, incorporated under the laws of England & Wales, under Company No 08307810 having its registered office at 4a Exmoor Street, London, W10 6BD.

WHEREAS:

The financial information of **Malmsmead Holdings Limited** is consolidated in the consolidated annual accounts of **Martinhoe Holdings Limited**, a limited company, incorporated under the laws of England & Wales, under Company No 08119369 having its registered office at 4a Exmoor Street, London, W10 6BD, being the ultimate parent company.

DECLARES:

The shareholders agree to the audit exemption under section 479A of the companies Act 2006 with respect to the annual accounts of the companies for the financial year ended 30 June 2022.



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James Mowll

Director – Malmsmead Holdings Limited

28 March 2023

TUESDAY



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COMPANIES HOUSE