

TCMM shutter group

21st December 2022

Written Notice of the Members of the Company as per section 479 A (2A) of the Companies Act 2006

All the members of the company unanimously agree to the following entities taking advantage of the Audit Exemption under section 479 A of the companies act 2006 in relation to the annual accounts for the period ended 31st December 2021.

California Shutters Limited (Company Registration No. 04689175)

Do It Yourself Shutters Limited (Company Registration No. 09268445)

JL Shutters Limited (Company Registration No. 10757406)

Shutterly Fabulous Retail Limited (Company Registration No. 05742044)

The Shutter Store Limited (Company Registration No. 08486920)

Trade Shutters Wholesale Limited (Company Registration No. 11088953)

Authorised to sign on behalf of the members

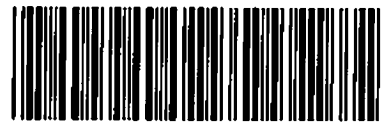


Oliver Grzymek

Director



THURSDAY



JB30021M

JNI

22/12/2022

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COMPANIES HOUSE