

Tel: +44 (0)161 817 7500 Fax: +44 (0)161 817 7683 www.bdo.co.uk 3 Hardman Street Spinningfields Manchester M3 3AT

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ 9 March 2023

Our ref: LM/BH

Phone: 0161 8338 375

Email: lucy.mistry@bdo.co.uk

Dear Sir

Fishawack Limited - Company No. 10490695

We enclose a copy of a statement required by Section 519 of the Companies Act 2006.

Yours faithfully

DocuSigned by:

Lucy Mistry

BDO LLP

Enc

TUESDAY

ABZAZPHD

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Tel: +44 (0)161 817 7500 Fax: +44 (0)161 817 7683 www.bdo.co.uk 3 Hardman Street Spinningfields Manchester M3 3AT

Private and Confidential

The Directors
Fishawack Limited
3 Booths Park
Booths Hall
Knutsford
Cheshire
England
WA16 8GS

9 March 2023

Our ref: LM/BH

Phone: 0161 8338 375

Email: lucy.mistry@bdo.co.uk

Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of Fishawack Limited - Registration No. 10490695

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors;

commercial reasons

This is not considered to be an exempt reason as set out in \$519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

—Docusioned by: Lucy Mistry

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BDO LLP

3 Hardman Street Spinningfields Manchester M3 3AT

ICAEW Registered Auditor Number C001055835

TUESDAY

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