

Written notice of the agreement by the members to the exemption

Companies Act 2006

AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING

SUBSIDIARY COMPANY Calcutt Matthews Wbz Limited

Company Number: 11375532

All members of the above named company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the year ended 31/05/2021 for Subsidiary Company:

Calcutt Matthews Wbz Limited, in accordance with section 479A of the Companies Act 2006.

Signed by each of the members:

Signed: 

Name: John David Lee

On behalf of Xinadin Group Limited (ultimate holding company) and Xinadin UK Professional Services Limited (immediate parent company)

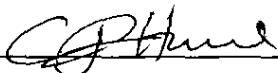
Date: 6/10/21

Signed: 

Name: Nicholas Mark Hume

Minority interest (shareholding: 152 "A" £1 Ordinary shares)

Date: 6/10/21

Signed: 

Name: Clair Dorothy Hume

Minority interest (shareholding: 150 "A" £1 Ordinary shares)

Date: 6/10/21

WEDNESDAY



AB4RFA0G

A12

25/05/2022

#59

COMPANIES HOUSE

Signed:

Name: Michael Thomas James

Minority interest (shareholding: 50 "C" £1 Ordinary Shares)

Date:

5-10-21