


**INEOS Composites Limited**  
**(Company Number 11506805)**

**Agreement of the members of INEOS Composites Limited (registered with company number 11506805) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006.**

We, being the members of the Company, unanimously 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 December 2022

Signed by Andrew Brown (Director)  
for and on behalf of INEOS Composites Europe Holding SARL

  
.....

Date

21 SEPTEMBER 2023  
.....

SATURDAY



\*ACE4040A\*

A20

14/10/2023

#98

COMPANIES HOUSE