

26th July 2023

Haygrove Plants Limited (Registered No 11575416) Audit Exemption for the Year ended 31 December 2022

Following the Board meeting on 26th July 2023, the Board confirms that all the shareholders of the company have consented to the company applying the audit exemption for the year ended 31 December 2022. It is also confirmed that the ultimate parent company Haygrove Summit Supervisory Limited will provide a guarantee under section S479A of The Companies Act in respect of the year ended 31 December 2022.



Peter Scrimshaw

Chairman



Company Registered Address: Haygrove Plants Ltd, Redbank, Ledbury, Herefordshire, HR8 2JL

Company Registered Number: 11575416

VAT Number: 379 789 211