

FORFAR HALIFAX LTD

Company Number: 12274453

(the "Company")

4 The Vale
London
SW3 6AH

WRITTEN NOTICE

At a meeting of the shareholders of the Company held at 4 The Vale, London, SW3 6AH on 29 August 2023, it was unanimously agreed by all members to claim exemption from audit for a subsidiary company under section 479A of the Companies Act 2006 (the "Act") for the accounting period ending 31st August 2022.

The Company is to lodge Form AA06 – Statement of Guarantee by a parent undertaking of a subsidiary company.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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John Forsyth

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Signed on behalf of Forfar Halifax Ltd

