

The Directors
Battersea Park Road London Limited
3 Llys Y Bont
Parc Menai
Bangor
LL57 4BN

Date: 25 January 2023

To whom it may concern,

Agreement of the member of BATTERSEA PARK ROAD LONDON LIMITED (registered company number 13168454) (the "Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company, 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 30 September 2022.

Signed on behalf of **Watkin Jones & Son Limited**,



Sarah Sergeant
Director

MONDAY



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24/04/2023

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COMPANIES HOUSE

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