



Company Number SC082307

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Cammach Bryant Limited

Attendees:

R J MacGregor

J D MacDonald

J K Mackenzie



Extract from the minutes of a meeting of the Board of Directors of the above mentioned company duly convened, held and constituted on 22nd December 2021.

The Board of Directors of Cammach Bryant Limited give consent to comply with the requirement under section 479a of the Companies Act 2006 that all members of the company agree to the audit exemption for the period from 1 September 2020 to 31 March 2021 in accordance with sections 479a to 479c of the Companies Act 2006.

Authorised signatory

Roderick MacGregor

Printed name

22/12/21

Date

Floor 2, 70 Queens Road, ABERDEEN, AB15 4YE
T +44 (0)1224 894444 E recruitment@cammachbryant.com

www.cammachbryant.com