

Group

To The Directors
Lindsay's Caledonian Exchange
19a Canning Street
Edinburgh
Scotland
EH3 8HE

28 February 2023

Dear Sirs,

Agreement of the members of Herbel (Northern) Limited (registered with company number SC147755) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the members 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 31 December 2021.

Signed by Zuber Issa for and on behalf of Scotco (Northern) Limited



Date 28.02.2023

WEDNESDAY



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01/03/2023

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COMPANIES HOUSE

Scotco (Northern) Limited
Waterside Head Office, Haslingden Road
Guide, Blackburn
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