

The Directors
K I Kitchens Limited (SC151458)
Donaldson House Saltire Centre,
Pentland Park
Glenrothes
KY6 2AG

23 June 2022

Dear Sir or Madam,

Notice of Agreement of the sole member of K I Kitchens Limited (SC151458) (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 period ended 30 September 2021.

SUBSCRIBED for and on behalf of Kitchens International Group Limited (SC302649) by Arlene Cairns on 23 June 2022



Arlene Cairns
Director



The Directors
K I Kitchens Limited (SC151458)
Donaldson House Saltire Centre,
Pentland Park
Glenrothes
KY6 2AG

23 June 2022

Dear Sir or Madam,

Notice of Agreement of the ultimate parent undertaking of K I Kitchens Limited (SC151458) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the ultimate parent undertaking 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 period ended 30 September 2021.

SUBSCRIBED for and on behalf of James Donaldson Group Limited (SC010528) by Arlene Cairns on 23 June 2022



Arlene Cairns

Director