

Private & Confidential

The Directors
Pollock Express Limited
10 Blackburn Road
Bathgate
EH48 2EY

22 December 2020

Dear Sirs

Agreement of the sole member of Pollock Express Limited (registered with company number SC171663) (Company) to the exemption from the auditing of the accounts under section 479A of the Companies Act 2006 by the Company.

We, being the ultimate shareholder of the Company agree, for the purposes of Section 479A of the Companies Act 2006 (CA) to the Company adopting the exemption from the audit of accounts under section 479A CA for the financial period ended 31 August 2020.

Signed by:



Mr F Pollock
For and on behalf of Pollock Holdings Limited

TUESDAY



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12/01/2021

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COMPANIES HOUSE