



Company Number SC175930

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Bryant Group (Scotland) 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 Bryant Group (Scotland) 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

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