

Spanoptic Limited

Minutes of a meeting of the Board of Directors

Held on 11 March 2024 in Ilminster

Present

Charlie Peppiatt	(Director)
Chris Jewell	(Director)
Gareth Crowe	(Company Secretary)

Confirmation of audit exemption under Section 479a

- C Jewell noted that Gooch & Housego PLC is the sole shareholder and member of Spanoptic Limited registered company number SC192283.
- No members have required Spanoptic Limited to obtain an audit of its accounts for the year ended 30 September 2023 in accordance with section 476 of Companies Act 2006.
- The required statutory guarantee has been issued by Gooch & Housego PLC the parent company and filed with Companies House.
- Spanoptic Limited can therefore adopt the audit exemption for the year ended 30 September 2023 under section 479a of the Companies Act 2006.
- The Board therefore approved the adoption of the audit exemption set out above.


Gareth Crowe

Company Secretary

