

Company Number SC385735

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Apollo Engineering Consultants Limited

Attendees:

R J MacGregor

G J Farmer

R Bell

R D D Menzies

Extract from the minutes of a meeting of the Board of Directors of the above mentioned company duly convened, held and constituted on 14 December 2023.

The Board of Directors of Apollo Engineering Consultants 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 April 2022 to 31 March 2023 in accordance with sections 479a to 479c of the Companies Act 2006.

.....
Director

14/12/2023
.....
Date

THURSDAY



ACIU06H4

A03

21/12/2023

#58

COMPANIES HOUSE