

Company Number SC520037

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

GEG Capital (North) Limited

Attendees:

R J MacGregor

J D MacDonald

Extract from the minutes of a meeting of the Board of Directors of the above-mentioned company duly convened, held and constituted on 20 December 2023.

The Board of Directors of GEG Capital (North) 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 — R MacGregor

20/12/2023

.....
Date

TUESDAY



A3

ACTWMK20
02/01/2024
COMPANIES HOUSE

#149