Note of Agreement

Company: Burns & Co. Limited Company number: 01454826

Note of agreement

This is a written note of agreement that all the members of Burns & Co. Limited agree to the Company taking exemption from audit under section 479A of the Companies Act 2006 for the year ending 31 December 2019.

Signature of approval:

TIMOTHY ALLAN

THOMAS BIGGART

SIMON LANE

WILLIAM BANNISTER

JEREMY CLARKE

MONDAY

A91/(77/8

A13

30/11/2020 COMPANIES HOUSE #169