

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
Wales  
CF14

Dear Sirs

**Companies Act 2006 Section 479A**

**HALSEY OPTICAL LTD, Company No. 09379655**

Please accept this letter as confirmation that all members of the subsidiary agree to take the audit exemption for a subsidiary company under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2022.

Yours faithfully



18/09/2023

THURSDAY



\*ACCZSCF4\*

A31

28/09/2023

#101

COMPANIES HOUSE