

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 2020.

Yours faithfully



02/12/2021

WEDNESDAY



\*AAJF304Q\*

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15/12/2021

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COMPANIES HOUSE