

THE COMPANIES ACT 2006
AUDIT EXEMPTION UNDER SECTION 479A
WEST HAM UNITED WOMEN FOOTBALL CLUB LIMITED ("the Company")
Company Number 11055894

AGREEMENT TO EXEMPTION OF THE SOLE MEMBER

I, the undersigned, signing on behalf of West Ham United Football Club Limited, the sole member for the time being of the Company, hereby agree that the Company may be exempt from the requirement to have audited its annual accounts for the year ended 31st May 2023 in accordance with the provisions of section 479A of the Companies Act 2006.

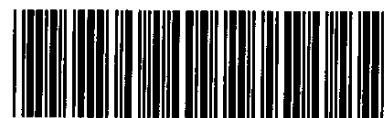
For and on behalf West Ham United Football Club Limited

Signature *A J Mollett*

Date 8/1/24

Mr. Andrew Mollett
(Director)

FRIDAY



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COMPANIES HOUSE

THE COMPANIES ACT 2006
WEST HAM UNITED WOMEN FOOTBALL CLUB LIMITED
Company Number 11055894
AUDIT EXEMPTION UNDER SECTION 479A

Notice to the sole member

The attached form is for the sole member of West Ham United Women Football Club Limited ("the Company") to agree that the Company should be exempt from having its accounts for the year ended 31st May 2023 audited in accordance with the provisions of section 479A of the Companies Act 2006. Such exemption is available to the Company because it meets all the following requirements:

- (a) its parent undertaking, WH Holding Limited ("the Parent Company") is registered in England with company number 05993863 and so meets the statutory requirement of being established under the law of an EEA (European Economic Area) state;
- (b) the Parent Company has agreed to give the statutory guarantee on form AA06, under section 479C of the Companies Act 2006, of all the outstanding liabilities to which the Company is subject at the end of the financial year in question until they have been satisfied.
- (c) the Company will be included in the consolidated accounts drawn up by the Parent Company;
- (d) the use of the exemption by the Company will be disclosed in the notes to the consolidated accounts drawn up by the Parent Company.

The exemption requires the agreement of all members of the company, and the purpose of this document is to request you, as the sole member, to agree to this proposal

If you have any questions, please let me know as soon as possible.

A J Mollett

Mr. Andrew Mollett (Director)



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