

Company Number SC181373

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Pipework Systems & Installation Limited

Attendees:

A C Dallas
I R MacGregor
A C Matheson
J C Michie

Extract from the minute of a meeting of the board of directors of the above named company duly convened, held and constituted on5/12/2019.....

The Board of Directors of Pipework Systems & Installation Limited 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 1 April 2018 to 31 March 2019 in accordance with sections 479a to 479c of the Companies Act 2006.

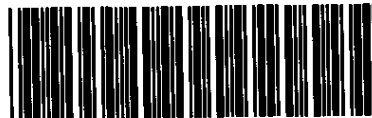


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Director - A C Matheson

5/12/2019

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Date

SATURDAY



S8JSHB5V

SCT

07/12/2019

#145

COMPANIES HOUSE