

Company Number SC181373

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Pipework Systems & Installation Limited

Attendees:

I R MacGregor
A C Matheson
A Dallas
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 on 16th December 2020.

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 2019 to 31 March 2020 in accordance with sections 479a to 479c of the Companies Act 2006.



.....
Director - A C Matheson

16/12/20

.....
Date

TUESDAY



S9KFY4I2

SCT

22/12/2020

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COMPANIES HOUSE