



Furlong Mills Ltd  
No. 1 Marlborough Way  
Tunstall  
Stoke-on-Trent  
ST6 5NZ

12 April 2023

Dear Sirs,

**Agreement to the members of Furlong Mills Ltd registration number 00057091 (the 'Company') to the audit exemption under section 479A(2)(a) of the Companies Act 2006.**

We, as directors of Churchill China plc, being the sole members of the Company agree, for the purpose of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2022.

For and on behalf of the Board of Directors

D M O'Connor  
Director

