



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

16 April 2021

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 member of the Company agree, for the purposes 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 2020.

For and on behalf of the Board of Directors

D.J.S. Taylor  
Director

