

BERTAM CONSOLIDATED RUBBER COMPANY LIMITED
(Company No. 0088299)
(Incorporated in England)
(Registered as a foreign company in Malaysia - Company No. 990871-D)

AGREEMENT OF THE MEMBER OF BERTAM CONSOLIDATED RUBBER COMPANY LIMITED (REGISTERED WITH COMPANY NUMBER 00088299) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being the sole member of Bertam Consolidated Rubber Company Limited (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 ending 31 December 2022.

Signed by Matthew Coulson, Director



For and on behalf of M. P. Evans & Co. Limited

Date... 30 June 2023

MONDAY



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21/08/2023

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COMPANIES HOUSE