

Avon Protection plc

Hampton Park West Semington Road Melksham Wiltshire **SN12 6NB** United Kingdom

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The Directors **Avon Polymer Products Limited Hampton Park West** Melksham Wiltshire **SN12 6NB**

Dear Sirs,

Agreement of the member of Avon Polymer Products Limited (registered with company number 00149360) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, 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 ending 30 September 2022.

Rich Cashin

Director for and on behalf of Avon

Protection plc

Date: 20 June 2023

Miles Ingrey-Counter

Company Secretary for and on behalf

of Avon Protection plc Date: 20 June 2023

26/06/2023 **COMPANIES HOUSE**

ADVANCE WITH CONFIDENCE