

Shareholder Notification of Cavaghan & Gray Group Limited

Co No 01357837
Trinity Park House
Fox Way
Wakefield
WF2 8EE

Audit exemption for subsidiary companies

To The Board of Directors

All the members agree to the company being exempt from audit under section 479a of the 2006 Companies Act for the accounting period ending 31 July 2021.

As the parent undertaking and shareholder of Cavaghan & Gray Group Limited, we are writing to you to inform you of our intention to adopt the Section 479A audit exemption in the Companies Act 2006 in respect of the statutory financial statements ending 31 July 2021, and will take advantage of the audit exemption available to subsidiary companies.

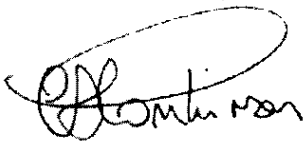
In accordance with the Companies Act, Shareholders must be notified of the intention to adopt this exemption.

If you do not object to the proposal, no further action is necessary.

Please advise Group Finance by 5 April 2022 at groupfinancesubmissions@2sfg.com if you object to the application of this exemption. It would help us if you can provide reasons for any objection.

The adoption of Section 479A of the Companies Act 2006 as specified above will continue until further notice.

Yours faithfully,



C A Tomkinson
Chief Finance Officer

TUESDAY



A12 *AB82NYNV* #160
12/07/2022
COMPANIES HOUSE