

Charco Ninety-Nine Limited
Holmfield Industrial Estate
Halifax
HX2 9TN

To Whom It May Concern

8 December 2021

Dear Sirs

Gower Furniture Limited Statutory Accounts 2020
Company Registration Number 01536818

For the financial year ended 31.12.2020, Gower Furniture Limited was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members unanimously agree to the exemption and have not required Gower Furniture Limited to obtain an audit of its accounts for the year in question in accordance with section 479A.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Yours sincerely

N. J. Hardcastle

Nicola Hardcastle
Company Secretary
For and on behalf of Charco Ninety-Nine Limited

