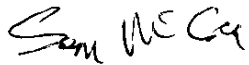


This is to confirm that all members of the company agree to audit exemption in respect of the year ended 28 February 2023 under section 479A of the Companies Act 2006.

For and on behalf of the members of SELECT TIMBER PRODUCTS LIMITED



Samuel McCrea  
Director

Date: 30 October 2023

TUESDAY



\*ACFBQ7I9\*

A29

31/10/2023

#25

COMPANIES HOUSE