

E.N.E. CONVEYOR SYSTEMS LIMITED

Company number: 03403454

Registered office address: 7-9 St Andrews Road, Hardwick Industrial
Estate, Kings Lynn, Norfolk, PE30 4BF

AGREEMENT TO AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006, FOR THE YEAR ENDED 31ST JANUARY 2023

Date: 24th July 2023

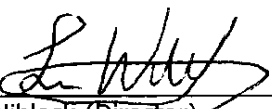
Parent Undertaking: E.N.E. Limited
Unit 24, Scarva Industrial Estate, Banbridge, BT32 3QD

Company Number: NI030369

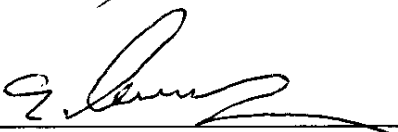
1. Parent Guarantee under Section 479A of Companies Act 2006

The members of Ambit Engineering Projects Limited agree to the audit exemption where the parent company grants a guarantee under the above-mentioned act.

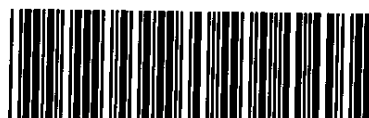
Signed:


Eric Niblock (Director)

Signed:


Stephen Mummery (Director)

THURSDAY



A04 *AC8MU1QJ* #66
27/07/2023
COMPANIES HOUSE