

**BOARD OF CLITHEROE LIGHT ENGINEERING CO LIMITED**

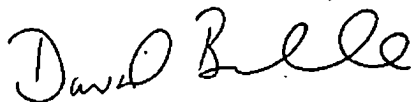
**Company registration number 04300370**

**4 January 2022**

**Agreement of the member of Clitheroe Light Engineering Co Limited (Company) to the audit exemption under section 479A of the Companies Act 2006**

**RESOLVED** that 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 31 December 2021

Signed



**Director**

**4 January 2022**

**For and behalf of Pexion Limited**

