

Dear Sirs,

Agreement of the sole member of Gower Timber Limited (registered company number: 04761374) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of Section 470A(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 period ended 30 September 2022.

Yours Faithfully,

Director

Signed on Behalf of the Board of Robert Price & Sons Limited

Registered No. 418758 London

Registered Office: Park Road, Abergavenny.

Directors: W.A. Godfrey, T.L. Pike, H.J. Ingram

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COMPANIES HOUSE

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