

Rydon Holdings Limited (the "Company")  
Luxford Place, Lower Road, Forest Row, East Sussex, RH18 5HE

Company Number 05556300

### Written Notice of Members' Agreement to Audit Exemption

For the year ending 30<sup>th</sup> September 2022 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

All the members of the Company agree to the exemption in respect of the financial year ending 30<sup>th</sup> September 2022 in accordance with section 479A.

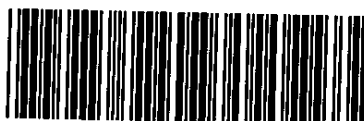
Signed

R. Bond

for and on behalf of Rydon  
Group Holdings Limited

Date

07/12/2022



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11/07/2023

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COMPANIES HOUSE