

Companies Act 2006

AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING

ANAASH HOLDINGS LIMITED

Company Number: 06536428

All members of the above named company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the year ended 31st December 2019 for Anaash Holdings Limited, in accordance with section 479A of the Companies Act 2006.

Signed by each of the members:

Signed:  _____

Name: MUKESH SHAH

On behalf of Motor Parts Direct Limited (PARENT COMPANY OF CUBE LIVING LIMITED)

Date: 23 / 11 / 2020

Signed:  _____

Name: HITESH PATANI

On behalf of Cube Living Limited (PARENT COMPANY OF ANAASH HOLDINGS LIMITED)

Date: 23 NOVEMBER 2020

WEDNESDAY



A14 *A9KINY94* 23/12/2020 #526
COMPANIES HOUSE