

COMPLETE SECURITY (ESSEX) LIMITED
Company Number 07353044
Section 479A Audit Exemption for qualifying Subsidiary Company
Members' Agreement Exemption

The Directors
Complete Security (Essex) Limited
20 Thornsett Road
London
SW18 4FF

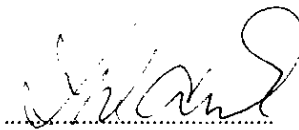
Date September 2021

Dear Sirs,

Agreement of the members of COMPLETE SECURITY (ESSEX) LIMITED (registered with company number 07353044) ("Company") to the audit exemption under section 479A of the Companies Act 2006.


We, being all the members of the Company, unanimously 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 ended 31 December 2020.

Signed for and on behalf of
BANHAM PATENT LOCKS
HOLDINGS LIMITED (Parent
Undertaking)
Date


.....
22 September 2021

Signed by All Members:

For and on behalf of
BANHAM PATENT LOCKS LIMITED
Date


.....
22 September 2021

