

To The Board of Directors
Acenta Steel Group Limited
Company Number 7434765
Planetary Road
Willenhall
West Midlands
WV13 SW

Dated **2 DECEMBER** 2014

Dear Sirs

Agreement of the sole member of Acenta Steel Group Limited registered with company number 7434765 (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We, being the sole member of the Company, agree for the purpose of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 December 2014

Signed


Colin Mills
Director

Duly authorised for and on behalf of
Acenta Steel Realisations Limited

SATURDAY



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SPE

18/07/2015

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COMPANIES HOUSE