



## Cube stm Limited.

### Stones, Tiles & Mosaics

Unit D23, J31 Park,  
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West Thurrock,  
Essex, RM20 3XD.

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31 August 2019

**The Directors  
Cube STM Limited  
Motherwell Way  
West Thurrock  
Essex  
RM20 3XD**

Dear Sirs

**Agreement of the members of Cube STM Limited, 51 Norwood High Street,  
London SE27 9JS (registered with the company number 07628234) to the audit exemption  
under section 479A of the Companies Act 2006.**

We, being all 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 August 2019.

Signed by

A handwritten signature in black ink, appearing to be "S Petrou", written over a dotted line.

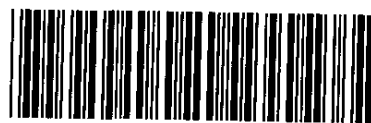
**S Petrou  
For and on behalf of Cube STM Limited**

Signed by

A handwritten signature in black ink, appearing to be "S Burgess", written over a dotted line.

**S Burgess  
For and on behalf of Cube STM Limited**

WEDNESDAY



A14 \*A96VW05C\* 10/06/2020 #1  
COMPANIES HOUSE