



Cube stm Limited.

Stones, Tiles & Mosaics

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Essex, RM20 3XD.

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23 March 2022

Dear Sirs

Agreement of the members of Cube STM Limited, 51 Norwood High Street,

London SE27 (JS (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 2021.

Signed by

S Petrou

For and on behalf of Cube STM Limited

Signed by

S Burgess

For and on behalf of Cube STM Limited

