



The Directors
South Lincolnshire Crematorium Limited
Stanley Bett House
15-23 Tentercroft Street
Lincoln
Lincolnshire
LN5 7DB

Registered number: **08091277**

To whom it may concern

Audit Exemption

Pursuant to section 479A of the Companies Act 2006 (the "2006 Act"), the undersigned, being the sole shareholder of the entire issued share capital of South Lincolnshire Crematorium Limited (the "Company"), hereby gives notice of its consent to the Company, a subsidiary of the Lincolnshire Co-operative Limited group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ended 31 August 2022.

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized 'S' shape with a horizontal line extending to the right.

For and on behalf of
Lincolnshire Co-operative Limited

THURSDAY



A03 *ABIG2SBE* #404
08/12/2022
COMPANIES HOUSE

Lincolnshire Co-operative Ltd

Executives Office, Stanley Bett House, 15-23 Tentercroft Street, Lincoln LN5 7DB
T: 01522 544 730 F: 01522 510 963

Registered society (No. 141R) under the Co-operative and Community Benefit Societies Act 2014.
Registered address as above.

www.lincolnshire.coop