

Written notice of the agreement by the members to the exemption

Companies Act 2006

AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING

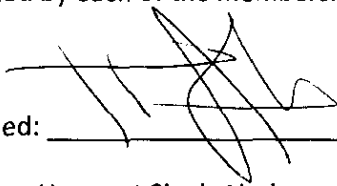
BULLDOG POWER LIMITED

Company Number: 08186306

All members of the above named company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the year ended 31 December 2021 for Subsidiary Company:

BULLDOG POWER LIMITED, in accordance with section 479A of the Companies Act 2006.

Signed by each of the members:

Signed: 

Name: Harmeet Singh Ahuja

On behalf of Sun Mark International Limited (ultimate holding company) and Sun Mark Limited (immediate parent company)

Date: 03/04/24

SATURDAY



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13/04/2024

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COMPANIES HOUSE