

Companies Act 2006

AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKINGS

Red Line Building Supplies & Services Limited – Company Number 07486071

Gelder Investments Limited – Company Number 07736484

LoveDIY Limited – Company Number 08465733

Design Space Architecture Limited – Company Number 07935783

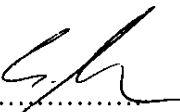
Gainsborough Home Improvements Limited – Company number 07486470

Gelder Homes (Ingham) Limited – Company number 09029729

Xeric Limited - Company Number 07205820


All members of the above named company hereby confirm their agreement to the audit exemption for the subsidiary undertaking being taken for the period ended 31 December 2019, in accordance with section 479A of the Companies Act 2006.

Signed on behalf of Gelder Group Holdings Limited

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S P Gelder MBE

25 September 2020

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D A Gladwin

25 September 2020

