

# **S.G. SPRINGS (REDDITCH) LIMITED**

43 Crossgate Road  
Park Farm Industrial Estate  
Redditch  
Worcestershire  
B98 7SN  
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☐ Fax (01527) 510278

MANUFACTURERS OF SPRINGS  
PRESSINGS & ASSEMBLIES

V A T Reg No 112993959  
Company Reg No 8851776

✉ e-mail sales@sgsprings.com  
Internet www.sgsprings.com

**SG SPRINGS LIMITED**

**COMPANY NUMBER: 08851776**

## **MEMBERS CONFIRMATION UNDER 479A(2) COMPANIES ACT 2006**

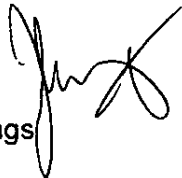
We the undersigned being all the members of SG Springs Limited confirm that we hold 100% of the issued share capital of the company and confirm that we agree the exemption from audit on the basis of a statement of guarantee by Howard S Cooke & Co (Holdings) Ltd being the parent undertaking of this company in respect of the financial year ended 31<sup>st</sup> March 2015



Mr Howard Cooke



Mr Norman Evans



Mr John Cummings

For and on behalf of Howard S Cooke & Co (Holdings) Ltd

13<sup>th</sup> May 2015

THURSDAY



A30

\*A47W92UQ\*

21/05/2015

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COMPANIES HOUSE