

SC195478

# Bannockburn Group Limited

2<sup>ND</sup> FLOOR 11 THISTLE STREET EDINBURGH EH2 1DF TEL: 0131 240 5050 FACSIMILE: 0131 240 5051

We confirm as the sole member of the company listed in Appendix 1 that we agree to the company taking advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2021.

Yours faithfully



Peter Sheldrake

Director

Signed on behalf of Bannockburn Group Limited

Date: 26 September 2022



## *Appendix 1*

**Company Name**  
Bannockburn Holdings Limited

**Registered Number**  
SC195478