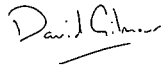


# Bannockburn Group Limited

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 2020.

Yours faithfully



David Gilmour

Director

Signed on behalf of Bannockburn Group Limited

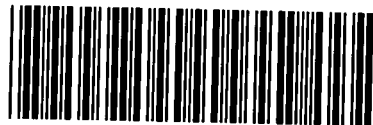
Date: 27 September 2021

COMPANIES HOUSE

30 SEP 2021

EDINBURGH MAILBOX

THURSDAY



\*SAE55AZD\*

SCT

30/09/2021

#484

COMPANIES HOUSE

## *Appendix 1*

**Company Name**

Bannockburn Holdings Limited

**Registered Number**

SC195478