

Company Number SC497149

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Global Highland Limited

Attendees:

R J MacGregor

J D MacDonald

J K Mackenzie

Extract from the minutes of a meeting of the Board of Directors of the above-mentioned company duly convened, held and constituted on 20 December 2023.

The Board of Directors of Global Highland give consent to comply with the requirement under section 479a of the Companies Act 2006 that all members of the company agree to the audit exemption for the period from 1 April 2022 to 31 March 2023 in accordance with sections 479a to 479c of the Companies Act 2006.



.....
Director — R MacGregor

20/12/2023

.....
Date

TUESDAY



ACTWMJYH

A3

02/01/2024

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COMPANIES HOUSE