

THE EMERSON GROUP

EST. 64 YEARS

EMERSON INTERNATIONAL LIMITED

Company Registered Number 01554950

Agreement to audit exemption and parent company guarantee under Section 479A of the Companies Act 2006, for the year end 30th April 2023

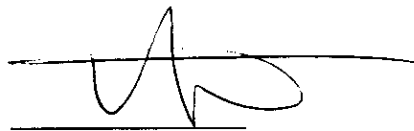
Emerson Developments (Holdings) Limited (Company Registered Number 01170304) being the sole member of Emerson International Limited (hereinafter the "Company") agree to the exemption from audit for the Company under Section 479A of the Companies Act 2006 in respect of the financial year ended 30th April 2023.

Emerson Developments (Holdings) Limited (Company Registered Number 01170304) being the ultimate parent undertaking of the Company, also irrevocably guaranteed the debts and the liabilities that the Company has entered into during the financial year ended 30th April 2023.

At 30th April 2023, the Company was ultimately a wholly owned subsidiary of Emerson Developments (Holdings) Limited in which the results of the Company are consolidated.

Emerson Developments (Holdings) Limited was incorporated in the UK. Copies of the consolidated financial statements for Emerson Developments (Holdings) Limited are available from their registered office at Emerson House, Heyes Lane, Alderley Edge, Cheshire, SK9 7LF.

Signed on behalf of the members



A E JONES

26 January 2024

WEDNESDAY



ACVVMCSH

A20

31/01/2024

#17

COMPANIES HOUSE

DIRECTORS: PE JONES OBE (CHAIRMAN) ME JONES (DEPUTY CHAIRMAN)
AE JONES SPWILSON MST ROYLE BA (Arch) GROUP FINANCIAL DIRECTOR: M NEVIN ACA CTA
NON-EXECUTIVE DIRECTORS: A JONES THE LORD LEE OF TRAFFORD DL FCA JP ALLEN ACIB DipFS AC WEATHERBY BA (Law)
COMPANY SECRETARY: V MAHARAJ BA (Hons) LL.M

EMERSON DEVELOPMENTS (HOLDINGS) LTD

REGISTERED OFFICE: EMERSON HOUSE HEYES LANE ALDERLEY EDGE CHESHIRE SK9 7LF REGISTERED No 1170304 (ENGLAND & WALES)

Tel: 01625 588400 DX: 15421 Alderley Edge

www.emerson.co.uk