

## **AGREEMENT**

### **2 EXCEL DESIGN LIMITED**

**COMPANY NUMBER : 05576452**

**(the "Company")**

At a meeting of the shareholders in the Company held at Tiger House, Sywell Aerodrome, Sywell, Northampton NN6 0BN on 17 November 2021, it was unanimously agreed by all members to claim exemption from audit under Section 479A of the 2006 Companies Act for the accounting period ending 31 March 2021.

