

Company Number 00455384

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

CPE Pressure Vessels Limited

Attendees:

A C Matheson
I R MacGregor
J A MacGregor
W R Stanley

Extract from the minute of a meeting of the board of directors of the above named company duly convened,
held and constituted on5/12/2019.....

The Board of Directors of CPE Pressure Vessels Limited 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 1 April 2018 to 31 March 2019 in accordance with sections 479a to 479c of the Companies Act 2006.



.....
Director - A C Matheson

5/12/2019
.....
Date

SATURDAY



SCT *S8JSHB9E* #161
07/12/2019
COMPANIES HOUSE