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Company Number 03086750

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

W.E.S. Ltd.

Attendees:

A Dallac

M Livingston

I R MacGregor

C P Millington

K T Wheeler

Extract from the minute of the meeting of the board of directors of the above named company duly convened, held and constituted on the 14 December 2023.

The Board of Directors of W.E.S. Ltd. 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 2022 to 31 March 2023 in accordance with section 479a to 479c of the Companies Act 2006.



14 December 2023

.....
Director. I R MacGregor

.....
Date

TUESDAY



A20 19/12/2023 #272
COMPANIES HOUSE