

Written Notice claiming exemption from audit under Section 479A of the  
Companies Act 2006

SJZ Limited (company number 06788645)

At an extraordinary general meeting of the members of the above-named company, duly convened and held at the registered office on 21<sup>st</sup> October 2019 -

The Meadows  
Ruskin Drive  
Denton's Green  
St Helens  
WA10 6RP

All members of the above-named company agree to the exemption to audit in accordance with section 479A of the Companies Act 2006 for the financial period ended 28 October 2018.

