

<<Name of Company>> LIMITED

CONSENT TO AUDIT ACCOUNTS

In respect of the Company's financial statements for the financial year ended <<Date of Preceding Financial Year>>, all of the members have consented to the audit of the accounts in accordance with Section 444(2A) of the Companies Act 2006.

Date: << >>

Signed: << >>

For and on behalf of¹:
<<Insert Company Name Limited>>

¹ The consent should be signed by a director or secretary of the company.