

[Print on individual letterhead with Company Name, Number, Place of Registration]

Companies House
Crown Way
Cardiff
CF14 3UZ

<<Date>>

Dear Sir / Madam,

Consent to Abridged Accounts

Section 444(2A) Companies Act 2006 (Consent to Abridged Accounts) by Regulation 8(3)(C), The Companies, Partnerships and Groups (Accounts and Reports) Regulations 2015

As a small company as defined in section 474 of the Companies Act 2006, our members have unanimously consented to the preparation of abridged accounts for the financial year ended <<Insert Date>> (<<Year>>).

We enclose a copy of our Consent to Abridged Accounts as required by section 444(2A) of the Companies Act 2006 for this purpose.

Thank you for your attention in this matter.

Yours faithfully,

<<Company Secretary Name>>
For and on behalf of <<Company Name>>