

From:

Company name:

Company registered office address:

Companies House registration number:

Date:

To: Efiling Service  
Department of Trade and Industry  
Companies Registration Office  
Companies House Crown Way  
CARDIFF  
CF4 3UZ

Dear Sirs,

Ref: Authorization for Efiling

I hereby authorize V.G. Woodhouse & Co. to file, on our behalf, by the Online Filing Services known as the Efiling Service:

Statutory accounts

Companies House statutory documents known as abbreviated accounts and dormant accounts and any other formats of accounts which may be acceptable under efilng in the future.

Forms

Companies House Forms 363 Annual Returns and all other necessary Companies House forms for the full range of forms acceptable under this service now and any additions to the list which may be made in the future.

Yours faithfully

Signed:

Director Name: