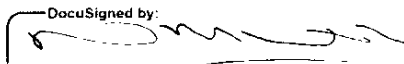


Company number: 225149

**Adamant Investment Corporation Limited**  
(the 'Company')

NOTICE is hereby given that the sole member and the ultimate parent of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the year ending 31 March 2020.

DocuSigned by:  
  
5EED2FDAEE25418

Authorised Signatory

For and on behalf of BL Retail Holding Company Limited, the Sole Shareholder of the Company.

WEDNESDAY



\*A9ZXYD0H\*

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10/03/2021

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COMPANIES HOUSE