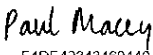


Company number. 225149

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 2022.

DocuSigned by:

F4DE42343460440
Paul Macey

16.09.2022

Authorised Signatory

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

THURSDAY



RBD3MCXM

RM

22/09/2022

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COMPANIES HOUSE