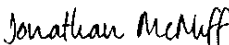


Company number: 225149

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 2023.

DocuSigned by:

81060A4C6C97489

Authorised Signatory

Jonathan McNuff

Date: 31.07.2023

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

FRIDAY



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04/08/2023

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COMPANIES HOUSE