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The Directors
Amathus (UK) Limited
2nd Floor
10-12 Bourlet Close
London
England
W1W 7BR

28 February 2022

Dear Sirs

Amathus (UK) Limited (company number: 00678432) (the Company)

Please accept this letter as our formal resignation as auditors of the Company with effect from 28 February 2022.

We confirm that all fees and any other monies due to us from the Company have been duly paid and that we have no outstanding claims of any kind against the Company for fees, compensation or otherwise.

In accordance with section 519 of the Companies Act 2006, we consider that neither the reasons for us ceasing to hold office, nor the matters connected with our resignation, need to be brought to the attention of members or creditors of the Company.

Yours faithfully

Nicholas Peters & Co Limited

Nicholas Peters Slo

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