NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 13 February 2023

To: Deeson Group Limited (Company No. 01073356)

7 Savoy Court, London, United Kingdom, WC2R 0EX

Dear Sirs

Agreement of Deeson Group Limited, for the purposes of section 479A(2)(a) of the Companies Act 2006 (CA 2006), to the audit exemption set out in section 479A CA 2006

We, being the ultimate holder of 100% share capital of the Company, agree to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 March 2022 audited in accordance with the audit exemptions set out in section 479A CA 2006.



For and on behalf of

TPXimpact Holdings plc

Company No. 10533096



Contents noted and agreed to

For and on behalf of Deeson Group Limited

Company No. 01073356

THURSDAY

A15 23/03/2023 COMPANIES HOUSE

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