Companies Act 2006

AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING

JOURNEY GROUP LIMITED

Company Number: 01944667

All members of the above named company hereby confirm their agreement to the audit exemption for subsidiary companies being taken for the year ended 31 December 2021 for Journey Group Limited in accordance with Section 479A of the Companies Act 2006.

Signed

28th Cucul.

Date: 22nd April 2022

Alison Whittenbury

alisa Whottubuy

HURSDAY

*ARAOM6NI *

A4 18/08/2022 COMPANIES HOUSE