

Companies House Crown Way Cardiff CF14 3UZ

To whom it may concern,

Written notice of agreement

Name of parent undertaking: Corin Group Holdings Limited

Registered number: 11357499

Registered office: The Corinium Centre

Love Lane Industrial Estate

Cirencester Gloucestershire

GL7 1YJ

Please hereby find written notice of agreement by the members of Corin Group Limited (Registered number: 2923528) who consent unanimously to claim exemption from audit under section 479A of the Companies Act 2006 in respect of the year ended 31 December 2020:

The statement was approved by the respective boards of Corin Group Limited, Corin Group Holdings Limited and all other members of Corin Group Limited as defined in the Companies Act 2006 on 27 September 2021 and signed on their behalf:

The statement was approved by the board on 27/09/2021 and signed on its behalf:

V M Silvester

Director of the above listed companies

THURSDAY

Date: 27th September 2021

30/09/2021 COMPANIES HOUSE

#300