

Company Number: 03069806

Winning Moves Limited ('the Company')

WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH SECTION 479A

COMPANIES ACT 2006

It is hereby confirmed that agreement has been obtained from all members of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006 ('Act'), to the Company taking audit exemption for the year ending 31 March 2023 and the notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.



Signed:

Director of Winning Moves Limited

13 September 2023

