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Harvey Nash Group Ltd
Company number: 03320790
110 Bishopsgate
London
United Kingdom
EC2N 4AY

30 June 2021

Dear Sir

**Statement from members in favour of an audit exemption for the year ended 31 January 2021.
This is a statement for the purposes of section 479A of the Companies Act 2006 (the "Act").**

As the sole member of Harvey Nash Group Ltd, I give consent to use the available audit exemption under section 479A of the Act relating to subsidiary companies.

Yours faithfully

A handwritten signature in black ink, appearing to read "Chris Tilley".

Chris Tilley
Director
On behalf of Harvey Nash Group Holdings Ltd

