

**WRITTEN CONSENT OF THE SOLE MEMBER OF
RALPH MARTINDALE (ENGLAND) LIMITED
TO EXEMPTION FROM AUDIT PURSUANT TO
SECTION 479A OF THE COMPANIES ACT 2006 (THE "ACT")**

Ralph Martindale (England) Limited (the Company) – Registered in England and Wales with company number 03398001

In accordance with the requirements of section 479A(2)(a) of the Act, Ralph Martindale and Company Limited, the sole member of the Company hereby provides its written consent to the Company on 24 May 2023 :

That, further to Ralph Martindale and Company Limited, the Company's sole member, having agreed to guarantee all of the outstanding liabilities to which the Company is subject at the end of 31 December 2022 until they are satisfied in full in accordance with section 479C of the Act, the Company be exempt from the requirements to prepare and file audited accounts pursuant to section 475 of the Act for the financial year ended 31 December 2022.

Signed by :



A Director for and on behalf of
Ralph Martindale and Company Limited

