

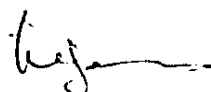
The Directors
Collectica Limited
One America Square
London
EC3N 2LS

26th July 2023

Dear Sirs,

**Agreement of the member of Collectica Limited (company number: 03517395)
(the "Company") to the audit exemption under section 479A of the Companies
Act 2006**

We, being the shareholders of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 May 2022.



Signed by Mike Corcoran for and
on behalf of Marston (Holdings)
Limited

Date 26 July 2023

.....

.....

