Firoka (Oxford United Stadium) Limited

Section 479A Audit Exemption for qualifying Subsidiary Company Members Agreement Exemption

The Directors
Firoka (Oxford United Stadium) Limited
1 Kings Cross Road
London
WC1X 9HX

Date: 15 July 2022

AB9MKVNF
A17 03/08/2022 #2
COMPANIES HOUSE

Dear Sirs

Agreement of members of Firoka (Oxford United Stadium) Limited (registered with company number 03716040) ("Company") to the audit exemption under section 479A of the Companies Act 2006.

I/We, being all the members of the Company, unanimously agree, for the purposes of section 479A of the Companies Act 2006 for the financial year ended 31 December 2021.

Signed for and on behalf of

Firoka (Oxford) Limited (Parent Undertaking)

Date:

(15 July 2022)

Signed by all Members:

Mr Firoz Kassam

Date

(15 July 2022)