

The Directors
E-consultancy.com Limited
10 York Road
London SE1 7ND

Dear Sirs

Agreement of the Sole Member of E-consultancy.com Limited (Registered No. 04047149) to the audit exemption under section 479A of the Companies Act 2006 (the "Agreement")

We, Centaur Communications Limited (Registered No. 01595235), being the sole member of E-consultancy.com Limited (the "Company"), hereby 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 ended 31 December 2022.

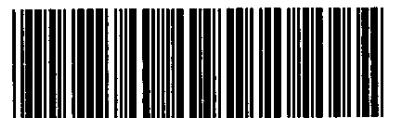
A Form AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 has been provided for the Company by Centaur Media Plc and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon.

Signed by Simon Longfield
for and on behalf of **CENTAUR
COMMUNICATIONS LIMITED**


.....

Date: 9 June 2023

THURSDAY



AC6QLAU9

A26

29/06/2023

#53

COMPANIES HOUSE