

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 29 October 2021

The Directors

KBS Corporate Sales Limited (Company No. 04141555) ("Company")

KBS House

5 Springfield Court

Summerfield Road

Bolton

BL3 2NT

Dear Sir/Madam

Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 May 2021 audited in accordance with the audit exemption set out in section 479A CA 2006.



Andrew Melbourne

For and on behalf of

K3 Capital Group Plc

A company registered in England & Wales (Company No. 06102618)

