

Furniture Village Ltd

258 Bath Road, Slough, Berkshire SL1 4DX

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The Directors
Furniture Village Group Limited
258 Bath Road
Slough
SL1 4DX

30 March 2023

Dear Sirs,

Agreement of the members of Furniture Village Group Limited (registered with company number 04317404) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We, being the members of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial period ending 3 July 2022.

A handwritten signature in black ink, appearing to be "Eamon Wynne", written over a dotted line.

Signed by EAMON WYNNE

for and on behalf of FURNITURE VILLAGE HOLDINGS LIMITED

