

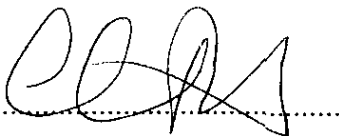
The Directors
Furniture Village Group Limited
258 Bath Road
Slough
SL1 4DX

23 December 2021

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 year ending 28 March 2021.



Signed by CLAIRE SHIELS

for and on behalf of FURNITURE VILLAGE HOLDINGS LIMITED

