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The Directors
Foviance Group Limited
1 More London Place,
London,
SE1 2AF

working world

Dear Sirs,

Agreement of the member of Foviance Group Limited (registered with company number 01985589) ("the Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of 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 period ending 2 July 2021.

Signed by Lisa Cameron for and on behalf of Ernst & Young LLP

Date

29 March 2022