

Company Number: 04529917

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**WRITTEN CONSENT**  
**of the sole member in**  
**VEBRA SOLUTIONS LIMITED (the “Company”)**  
**A PRIVATE COMPANY LIMITED BY SHARES**

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We, being the sole member of the Company, hereby agree that the exemption under s479A Companies Act 2006, being the audit exemption for a subsidiary, applies to the Company in respect of the financial period ending 31 December 2020.

*S. Fletcher*

S Fletcher (Sep 11, 2021 15:14 GMT+1)

.....

for and on behalf of

**Vebra Limited**

**Date: 27 September 2021**

WEDNESDAY



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29/09/2021

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COMPANIES HOUSE

**Company Number: 04529917**

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**WRITTEN CONSENT**

**of the indirect shareholder and guarantor in  
VEBRA SOLUTIONS LIMITED (the “Company”)  
A PRIVATE COMPANY LIMITED BY SHARES**

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We, being the indirect shareholder and guarantor of the Company, hereby agree that the exemption under s479A Companies Act 2006, being the audit exemption for a subsidiary, applies to the Company in respect of the financial period ending 31 December 2020.

Charlie Bryant

Charlie Bryant (Sep 17, 2021 09:29 GMT+1)

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for and on behalf of

**Zephyr Midco 2 Limited**

**Date: 27 September 2021**