

Private and confidential  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Date: 21 December 2023

From: Cyberfort Group Limited

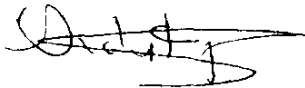
To: Agenci Limited

Dear Sirs,

We hereby confirm, as the beneficial owner of all the share capital of Agenci Limited, and 100% indirectly controlling shareholder that we agree with the basis upon which Agenci Limited will take advantage of the exemptions from the UK statutory audit requirement for the period ended 31 December 2022.

All the members of Agenci Limited unanimously agree to Cyberfort Group Limited guaranteeing and exemption from audit for accounts to 31 December 2022, in accordance with section 479a of the 2006 Companies Act.

We further confirm we have made appropriate enquiries of relevant parent companies within the Cyberfort Group Limited group in making the above statement.



A D M Hague, Director  
For and on behalf of  
CYBERFORT GROUP LIMITED



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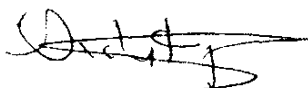
From: Cyberfort Group Limited

To: Agenci Limited

Dear Sirs,

Cyberfort Group Limited, a company duly incorporated in England and Wales, with a registered number of 10796111, is the beneficial owner and 100% indirectly controlling shareholder of all of the share capital of Agenci Limited, a company incorporated in England and Wales and registered under number 04705868, hereby guarantees all outstanding liabilities to which Agenci Limited was subject at the end of the financial period 31 December 2022, until they are satisfied in full. This guarantee is enforceable against Cyberfort Group Limited by any person to whom Agenci Limited is liable in respect of those liabilities.

All the members of Agenci Limited unanimously agree to Cyberfort Group Limited guaranteeing an exemption from audit for accounts to 31 December 2022, in accordance with section 479a of the 2006 Companies Act.



A D M Hague, Director  
For and on behalf of  
CYBERFORT GROUP LIMITED

THURSDAY

A07

28/12/2023  
COMPANIES HOUSE