The Directors 3 Blue Dots Technologies Limited **Liaison Court** Vincent Road Worcester England WR5 1BW

Date: September 2021

Dear Sirs

Agreement of the members of 3 BLUE DOTS TECHNOLOGIES LIMITED (registered with company number 04851459) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the company, unanimously agree, for the purpose 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 year ending 31 December 2020

Signed by Andrew Armitage for and And behalf of LIAISON TECHNOLOGY LIMITED

Date

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