

Registrar of Companies (England and Wales)
Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff
United Kingdom

Date 15/05/2023

Dear Sirs,

Agreement of the members of Holmes Investments Limited (registered with company number 04995130) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We confirm that all members of the Company have agreed, 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 31 March 2022.

DocuSigned by:
Anthony Spain
BEE50FBCC7144AD
Director, for and on behalf of
Holmes Investments Limited

