

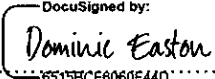
Registrar of Companies (England and Wales)  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ  
DX 33050 Cardiff  
United Kingdom

Date 21/03/24

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 2023.

DocuSigned by:  
  
65158CF6060F44D  
Director, for and on behalf of  
Holmes Investments Limited

