

The Directors
AA Acquisition Co Limited
Fanum House
Basing View
Basingstoke
Hampshire
RG 21 4EA

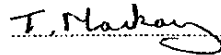
18 August 2023

Dear Sirs

**Agreement of the Member of AA Acquisition Co Limited
(Registered number 5018987) (the 'Company')
to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, 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 year ending 31 January 2023.

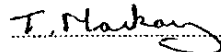
Signed by T Mackay for and on behalf
of AA Limited



Date:

18 August 2023

Signed by T Mackay
For and on behalf of the sole Member,
being AA Intermediate Co Ltd, of the
Company



Date:

18 August 2023



A11 *ACA8ZXF* #25
19/08/2023
COMPANIES HOUSE