THE PRIVATE INVESTMENT OFFICE LIMITED

(the 'Company')

Applerigg Limited (company no: 04265943), is the sole parent company of the Company. All the members of the subsidiary are in agreement to be exempt from audit under s479a of the Companies Act 2006 in respect of the financial year ended 31 December 2020.

Signed: ...

For and on behalf of Applerigg Limited

2 November 2021



10/11/2021 **COMPANIES HOUSE**