Tinysaurus Nurseries Ltd 7 Crown Way Rushden England NN10 6BS

Date: Aug 11, 2022

Dear Sirs

Agreement of the member of Tinysaurus Nurseries Ltd (company registration number 05474310) to audit exemption under section 479A of the Companies Act 2006.

The member of the company unanimously agrees that the company will take advantage of the exemption from audit under section 479A of the Companies Act 2006 for the period ended 31 December 2021.

Signed on behalf of Tinysaurus Nurseries Ltd.

john butler john butler (Aug II 2002 12 44 G-MX+1)

John Butler, Company Director

WEDNESDAY

\*APCOVISA\*

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