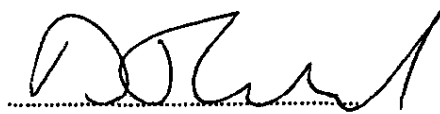


Companies Limited by Share
Written Resolution of the Companies Listed in Appendix A (the "Companies")

Notice of agreement to exemption from audit under Section 479A of the Companies Act 2006

This notice hereby confirms that all members of each of the Companies agree to the exemption from audit for the financial period ending 31 October 2021. This exemption is provided under section 479A of the Companies Act 2006.

Signed, Director**:



Doug Crawford, CEO

Date of signature: 31 October 2022

*** As director of each of the Companies*



Appendix A

Registered number	Company name
08750471	Optionis Midco Limited
05578165	Brian Alfred Associates Limited
07127108	Arnsco Limited
06147512	ClearSky Accountancy and Payroll Limited
08825214	First Freelance Limited

