

Companies Limited by Share

Written Resolution to 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 2022. This exemption is provided under section 479A of the Companies Act 2006.

Signed, Director**:

DocuSigned by:
Mark Lockley
OC#9128B87444D4.....

Mark Lockley, Chief Finance Officer

Date: 28 June 2023

**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