


Company number: 05652019

**Company Limited by Shares**  
**Written Resolution**  
**Of**  
**Hancocks Group Holdings Limited**  
**(the "Company")**

**Notice of agreement to exemption from audit under section 479A of the Companies Act 2006.**

This notice hereby confirms that all members of the Company agree to the exemption from audit for the financial year ending 31 December 2020. This exemption is provided under section 479A of the Companies Act 2006.

Dated: 18 June 2021

Name of shareholder	Percentage of shares owned	Signed for and on behalf of the shareholder, as a director, by	Signature	Date of signature
Hancocks Acquisition Limited (registration number 08267159)	100%	S Foster		18 June 2021

