

Octopus Investments

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The Directors
OCS SERVICES LIMITED
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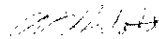
27 January 2023

Dear Sir/Madam,

Agreement of the member of OCS SERVICES LIMITED (registered with company number 05848666) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 April 2022.

Signed by Christopher Hulatt for and
on behalf of Octopus Capital Limited



Date

27 January 2023

