

Octopus Investments

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The Directors
OCS SERVICES LIMITED
6th Floor
33 Holborn
London
EC1N 2HT

25th January 2024

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 2023.

Signed by Simon Rogerson for and on behalf of Octopus Capital Limited

Date

Sima Rogerson

25th January 2024

WEDNESDAY

A11 31/01/2024 COMPANIES HOUSE

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