

## NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 20 September 2023

The Directors

**Illamasqua Limited (Company No. 6301971) ("Company")**

Icon 1

7-9 Sunbank Lane

Altrincham

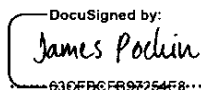
Cheshire

WA15 0AF

Dear Sir/Madam

**Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006**

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 December 2022 audited in accordance with the audit exemption set out in section 479 CA 2006.

DocuSigned by:  
  
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For and on behalf of

**Illamasqua (Holdings) Limited**

A company registered in England & Wales  
under the number 6116121

