

The Directors
Coventry Urban Regeneration Limited
Bridge Place, Anchor Boulevard
Admirals Park
Dartford
Kent
DA2 6SN

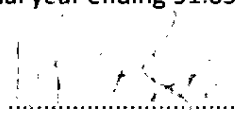
26th September 2022

Dear Sirs,

Agreement of the member of Coventry Urban Regeneration Limited (registered with company number 6371949) (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 31.03.2022.

Signed by Rowan Baker for and on
behalf of Explore Investments Limited
Date


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12th October 2022
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