

Resolution Life Group Services Limited

The Caxton, 1 Brewer's Green, London SW1H 0RH info@resolutionlife.com www.resolutionlife.com

Private & Confidential

Resolution Life Group Services Limited is the sole shareholder of Resolution (Brands) Limited, and herewith agrees to claim exemption from the audit requirements for Resolution (Brands) Limited under Section 479A for the year ending 31 December 2021.

N Sangha

Director Resolution Life Group Services Ltd

26th September 2023

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