

The Directors

B&W Equine Group Limited
CVS House
Owen Road
Diss
Norfolk IP22 4ER

7 September 2021

Dear Sirs

Agreement of the sole member of B&W Equine Group Limited (registered with company number: 06777468) 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) 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 June 2021.

Signed by Jenny Farrer

For and on behalf of CVS (UK) Limited



Dated

7 September 2021

