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Kennedys

25 Fenchurch Avenue
London
EC3M 5AD
United Kingdom

kennedyslaw.com

26th January 2021

The Directors
Kennedys Innovations Limited (Company No 07653371)
(the Company)
25 Fenchurch Avenue
London
EC3M 5AD

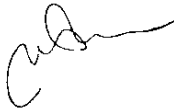
26th January 2021

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

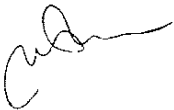
Dear Sirs,

Agreement of Kennedys Law LLP 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 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 30th April 2020 audited in accordance with the audit exemption set out in section 479A CA 2006.



For and on behalf of Kennedys Law LLP
(Company No OC353214)



Contents noted and agreed to
For and on behalf of Kennedys Innovations Limited
(Company No 07653371)

Date: 26th January 2021

THURSDAY



Kennedys is a trading name of Kennedys Law LLP.

Kennedys Law LLP is a limited liability partnership registered in England and Wales (with registered number OC353214).

Kennedys offices, associations and cooperations Argentina, Australia, Belgium, Bermuda, Brazil, Canada, Chile, China, Colombia, Denmark, Dominican Republic, England and Wales, France, Guatemala, Hong Kong, India, Ireland, Israel, Italy, Mexico, New Zealand, Northern Ireland, Norway, Oman, Pakistan, Panama, Peru, Poland, Portugal, Puerto Rico, Russian Federation, Scotland, Singapore, Spain, Sweden, Thailand, United Arab Emirates, United States of America.

A list of Partners is available for inspection at our registered office at 25 Fenchurch Avenue, London EC3M 5AD. Kennedys Law LLP is authorised and regulated by the Solicitors Regulation Authority. We use the word 'Partner' to refer to a member of Kennedys Law LLP, or an employee or consultant who is a lawyer with equivalent standing and qualifications.