

Company number: 08569029

PRIVATE LIMITED COMPANY

ASO FALCO LIMITED

(the 'Company')

WRITTEN CONSENT FROM ALL OF THE MEMBERS OF THE COMPANY

Section 479A Companies Act 2006 - Exemption from audit of the Company's individual accounts

We, being all of the members of the Company hereby give our consent to the Company taking advantage of the exemption from audit of the Company's individual accounts, conferred by Section 479A Companies Act 2006 in respect of the accounting year ended 31 March 2021.

Masamori Yamamoto

For and on behalf of
ASO FAL UK Limited

Dated [21st May 2021]



For and on behalf of
Irene Investments Limited

Dated [2021]

Company number: 08569029

PRIVATE LIMITED COMPANY

ASO FALCO LIMITED

(the 'Company')

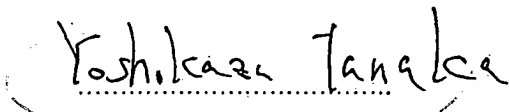
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For and on behalf of
ASO FAL UK Limited

Dated [2021]


.....
For and on behalf of
Irene Investments Limited

Dated [6, May, 2021]