

The Directors
1st Formations Limited
71-75 Shelton Street
Covent Garden
London
WC2H 9JQ
United Kingdom

Dear Sirs,

Agreement of the member of 1st Formations Limited (08861249) 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 30 June 2023.

Graeme Donnelly

Graeme Charles Donnelly

For and on behalf of BSQ Group Ltd

Date: 28/03/2024 2024

THURSDAY



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28/03/2024

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COMPANIES HOUSE