

The Directors,
Nino Limited

6th Floor
33 Holborn
London
EC1N 2HT

25th January 2024

Dear Sir/Madam,

Agreement of the member of Nino Limited (registered with company number 09015082) (Company) 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 April 2023.

W. H. Holt

Signed by Christopher Hulatt for and
on behalf of OCS Services Limited

Date _____

25th January 2024

