Wadswick Green Limited 6th floor 33 Holborn London EC1N 2HT

SHAREHOLDER AGREEMENT

We, being all the members of Wadswick Green Limited (the "**Company**") with Company Number 09669963, hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2020 in accordance with s479a of the Companies Act 2006.

Director

Rangeford Holdings Limited

MONDAY

A12

21/12/2020 COMPANIES HOUSE #249