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27 August 2021

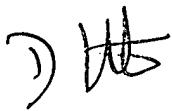
Dear sir/madam,

SUBSIDIARY AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

Please consider this letter to be formal written notice that all members of Stanley Hicks Limited (company registered number 10229810) agree to the taking of the above exemption for the financial period ending 31 December 2020.

This guarantee is given by Bell Rock Workplace Management Limited (company registered number 02970406), incorporated in the UK.

Signed on behalf of all members:



D J Smith
Chief Executive Officer & Company Director

