

The Directors
Modern Standard Service Limited
8 Newbury Street
Andover
SP10 1DW
United Kingdom

24th August 2020

Dear Sirs,

Agreement of the members of Modern Standard Service Limited (registered with company number 11189616) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, representing 100% of the shareholding 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 31 December 2019.

Signed by Lynsey Harley
and Jason Anthony Cotta
for and on behalf of Modern Standard Coffee Ltd

DocuSigned by:



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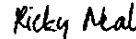
Lynsey Harley

Jason Anthony Cotta

And

Ricky Neal

DocuSigned by:



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THURSDAY



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