

WRITTEN NOTICE

LOOKIERO STYLE UK LIMITED

6th Floor
25 Farringdon Street,
London,
United Kingdom,
EC4A 4AB

Company number 11643345

(the "Company")

FAO The Director

Date: 21 December 2021

Dear Sirs

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the company relating to the financial year ending 31 December 2020.

Yours faithfully,

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Director

Oier Edorta URRUTIA BILBAO

For and on behalf of Lookiero Style UK Limited

