

The Directors
Evertime Group Limited
4th Floor Radius House
51 Clarendon Road
Watford
Hertfordshire
England
WD17 1HP

2 February 2023

Dear Sirs

Agreement of the sole member of Evertime Group Limited (registered with company number 12205222) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 30 September 2022.

Executed for and on behalf of

APHRODITE HOLDINGS LIMITED

by a duly authorised signatory:

.....
DocuSigned by
John Hoskin
2750870CFC99468

Director

