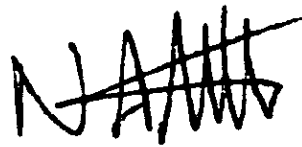


**The Directors  
GATELEY OMEGA LIMITED  
One Eleven  
Edmund Street  
Birmingham B3 2HJ**

**Dear Sirs**

**Agreement of the member of GATELEY OMEGA LIMITED (registered with company number 13367322) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, for the purposes of the 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 30 April 2023.

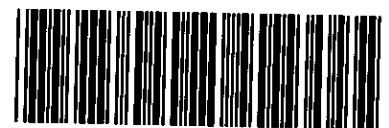


Signed by NEIL ANDREW SMITH for and on  
behalf of Gateley (Holdings) Plc

.....

Date: 30.01.2024

WEDNESDAY



\*ACVV3I02\*

A13

31/01/2024

#81

COMPANIES HOUSE