



**BOOM**  
BOUTIQUE

**XP FACTORY PLC**

Agreement of the members of BBB Sixteen Ltd to the audit exemption under section 479A of the Companies Act 2006

BBB Sixteen Ltd (Co Number: 13368499) ("subsidiary company") incorporated in the United Kingdom which meets the conditions under Section 479A of the Companies Act 2006.

XP Factory plc (Co Number: 10184316) ("parent undertaking") incorporated in the United Kingdom.

Pursuant to Section 479A(2)(a) of the Companies Act 2006 it is hereby confirmed that all the members of the subsidiary company have agreed to the exemption from an audit of the subsidiary company for the period ended 31 December 2021.

*[Signature]*

.....

Director

BBB Sixteen Ltd – subsidiary company

*[Signature]*

.....

Director

XP Factory Plc – parent undertaking

FRIDAY



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\*ABD02RC2\*

30/09/2022

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COMPANIES HOUSE



Belmont House, Station Way, Crawley RH10 1JA



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