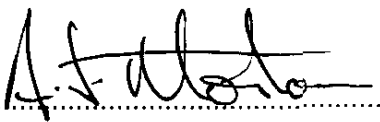


The Directors  
Weston Beamor Holdings Limited (company number 04933065)

Dear Sirs,

**Agreement of the sole member of WB The Creative Jewellery Group Limited (registered with company number 00465213) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

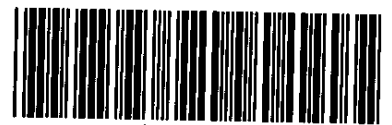
We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

  
.....

Signed by A J Morton  
for and on behalf of Weston Beamor Holdings Limited

Date ..... 31/08/2023

SATURDAY



\*ACC7WKQI\*

A11

16/09/2023

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COMPANIES HOUSE