

The Directors  
LANDS IMPROVEMENT HOLDINGS LIMITED

22 February 2024

Dear Sirs,

**Agreement of the members of LANDS IMPROVEMENT HOLDINGS LIMITED, registered with company number 1257600 (the Company), to the audit exemption under section 479A of the Companies Act 2006**

We, being all the members of the Company agree, for the purposes of section 479A(2) 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 March 2023.

Signed by Michael Hackenbroch  
for and on behalf of  
EMPIRE LIH LIMITED

