

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 21 September 2022

The Directors

**COUNTRYWIDE GROUP HOLDINGS LIMITED (Company No. 1837522) ("Company")**

Greenwood House

1st Floor

91-99 New London Road

Chelmsford

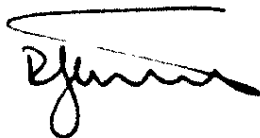
Essex

CM2 0PP

Dear Sir(s)/Madam(s)

**Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006**

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 December 2021 audited in accordance with the audit exemption set out in section 479A CA 2006.

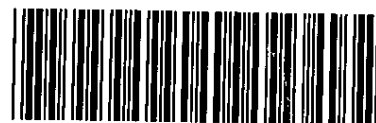


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For and on behalf of

**Countrywide Group Limited**

A company registered in England & Wales  
under the number 4947152

WEDNESDAY



\*ABDI6R0J\*

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28/09/2022

#165

COMPANIES HOUSE