

Companies House Crown Way Cardiff CF14 3UZ

Dear Sirs

PEGASUS LIMITED - 1908750

In accordance with section 479A(2)(a) Companies Act 2006,we, being the holders of all the issued shares of £1 each of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirement of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year ended on 31^{st} December 2020.

Geoff A Nix

Director

For and on behalf of

Pegasus Limited

9 August 2021

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