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## **EKLECTICA LTD**


**Company number: 01959415**

### **AGREEMENT TO AUDIT EXEMPTION FOR THE YEAR ENDED 31 DECEMBER 2016 UNDER SECTION 479A OF THE COMPANIES ACT 2006**

The undersigned EKLECTICA LTD ("the Subsidiary"), company number: 01959415, hereby declares that its sole member Vectis Holdings Limited ("the Parent"), incorporated in the United Kingdom, company number: 01552172, agrees that EKLECTICA LTD is exempt from audit under section 479A of the Companies Act 2006 for the period ended 31 December 2022.

At this aim, the undersigned company declares that:

- the Subsidiary has been included in the Parent's consolidated financial statements for the year ended 31 December 2022;
- the Parent has disclosed in the notes to its consolidated accounts that the Subsidiary is exempt from the requirements of the Companies Act 2006 relating to the audit of individual accounts by virtue of section 479A.

  
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Alexander Dabell

For and on behalf of  
EKLECTICA LTD

Date: 20/12/2023

