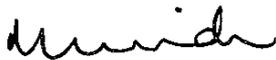


Metacre Limited

Company No. 2125465

**AGREEMENT OF THE SOLE MEMBER OF THE COMPANY TO AUDIT
EXEMPTION UNDER SECTION 479(A) OF THE COMPANIES ACT 2006**

In accordance with Section 479(2)(a) of the Companies Act 2006 we, being the sole member of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirements under the Companies Act 2006 relating to the audit of individual accounts of the Company for the financial year ending 31 March 2023.



M.L. Widders

Director

For an on behalf of

Northern Trust Company Limited

Date: 6 July 2023

WEDNESDAY



ACIA485Z

A01

13/12/2023

#59

COMPANIES HOUSE