The Directors
LANDMATCH LIMITED

05th May 2023

Dear Sirs,

Agreement of the members of LANDMATCH LIMITED (registered with company number 02197474 (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)(a) 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 2022.

Signed by Michael Hackenbroch for and on behalf of LANDS IMPROVEMENT GROUP LIMITED

Date 05th May 2023

SATURDAY

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COMPANIES HOUSE