

The Directors

Watson Laurie Ltd
The Walbrook Building
25 Walbrook
London
EC4N 8AW

23 September 2021

Dear Sirs

Agreement of the member(s) of Watson Laurie Ltd, registered with company number 2281004 (the Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member 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 December 2020.

James Whittingham

23
.....

Signed by James Whittingham

For and on behalf of Watson Laurie Holdings Ltd

