



new **tag.**
new **possibilities.**

Tag Worldwide Group Limited
1-5 Poland Street
London
W1F 8PR
www.tagww.com

The Directors
Tag Europe Limited
1-5 Poland Street
Soho
London
W1F 8PR

5 August 2022

Dear Sirs

AGREEMENT OF THE SOLE MEMBER OF TAG EUROPE LIMITED (COMPANY NUMBER: 2299109) ("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 2021.

Yours faithfully
For and on Behalf of
TAG WORLDWIDE GROUP LIMITED

DocuSigned by:
E79C93ABB723403
Frank Aghoghovbia
Director

SATURDAY



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27/08/2022

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COMPANIES HOUSE