



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

25 May 2023

Dear Sirs

TAG EUROPE LIMITED
(COMPANY NUMBER: 2299109) ("COMPANY")

AGREEMENT OF THE SOLE MEMBER 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 2022.

Yours faithfully
For and on Behalf of
TAG WORLDWIDE GROUP LIMITED

DocuSigned by:

A0FA611A2A0640E..
David Kassler
Director

