CONRAN+

RM5 Companies House Crown Way Cardiff CF14 3UZ

Date: 16 December 2021

This letter confirms that all members of Conran Holdings Limited (company number 02836732) and its subsidiary Conran Roche Limited (company number 02374858), agree to exempt the subsidiary company from audit under section 479A of the Companies Act 2006, in respect of the financial year ended 31 March 2020.

Yours Faithfully,

H Conran

Director

Conran Holdings Ltd

H Conran

Director

Conran Roche Ltd

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