

The Directors
CommsResources Ltd
1450 Parkway
Solent Business Park
Whiteley
Hampshire
PO15 7AF

2 November 2022

Dear Sirs

**Agreement of the members of CommsResources Ltd (registered with company number 02630522)
(Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being all the members of the Company, unanimously 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 July 2022.

Signed by Oliver Whittaker for and on behalf of The
Comms Group Ltd



Date

2 November 2022

