

The Directors

The Unlimited Group Holdings Limited

Unlimited House
10 Great Pulteney Street
London
W1F 9NB

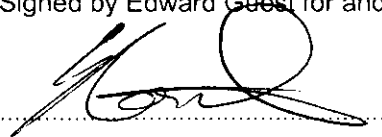
Date: 29th MARCH 2021

Dear Sirs,

Agreement of the members of The Unlimited Group Holdings Limited (registered with company number 02636904) (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 March 2020.

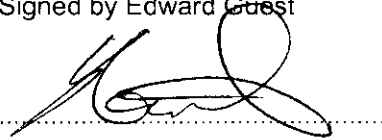
Signed by Edward Guest for and on behalf of Unlimited Marketing Group Limited



Date

29/3/21

Signed by Edward Guest



Date

29/3/21

