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21 September 2023

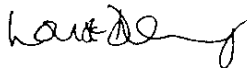
The Registrar of Companies
Companies House
Crown Way
Cardiff CT14 3UZ

Dear Sir

**Montagu Equity Limited – 02781154 (the “Company”)
Audit Exemption**

In accordance with Section 479A(2)(a) of the Companies Act 2006 please accept this as written confirmation that all members of the Company agree to the Section 479A audit exemption in respect of the financial year ended 31 December 2022.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Louise Denning'.

Louise Denning
Designated Member

FRIDAY



A48 *ACCL4JB6* #185
22/09/2023
COMPANIES HOUSE