

LIAISE (SOUTH) LIMITED

Company number: 03044911

AGREEMENT TO AUDIT EXEMPTION FOR THE YEAR ENDED 31 MARCH 2023 UNDER SECTION 479A OF THE COMPANIES ACT 2006

The undersigned Liaise (South) Limited ("the Subsidiary"), company number: 03044911, hereby declares that its member Liaise Group Holdings Limited ("the Parent"), incorporated in the United Kingdom, company number: 08499847 agrees that is exempt from audit under section 479A of the Companies Act 2006 for the period ended 31 March 2023.

At this aim, the undersigned company declares that:

- the Subsidiaries have been included in the Parent's consolidated financial statements for the year ended 31 March 2023;
- the Parent has disclosed in the notes to its consolidated accounts that the Subsidiary is exempt from the requirements of the Companies Act 2006 relating to the audit of individual accounts by virtue of section 479A.

David Petrie

David Petrie (Dec 21, 2023 13:18 GMT:
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For and on behalf of
LIAISE (SOUTH) LIMITED
Date: 20/12/2023

