

The Directors

We Are Unlimited Limited

Unlimited House
10 Great Pulteney Street
London
W1F 9NB

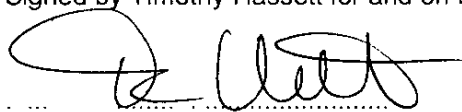
Date. 30th December 2019

Dear Sirs,

Agreement of the members of We Are Unlimited Limited (registered with company number 03285840) (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 2019.

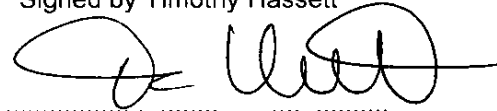
Signed by Timothy Hassett for and on behalf of Unlimited Marketing Group Limited



Date

30/12/19

Signed by Timothy Hassett



Date

30/12/19

WEDNESDAY



R8W8WU23
RM 08/01/2020 #54
COMPANIES HOUSE