

28 September 2022

The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

Reference: Companies Act 2006 Section 479A – Exemption from Audit

The Directors confirm that the accounts of Ancar-B Technologies Limited are included in the consolidated accounts of CloudCoCo Group plc and that the notes to the consolidated accounts disclose that Ancar-B Technologies Limited is exempt from the requirements of the Act relating to the audit of individual accounts.

All members of Ancar-B Technologies Limited have unanimously consented to Ancar-B Technologies Limited being exempt from their obligation to have an Audit for the accounting period ending 30 September 2020 in accordance with section 479A of the Companies Act 2006.

CloudCoCo Group plc (the ultimate parent company) undertakes to provide financial support Ancar-B Technologies Limited to settle any liabilities as they fall due, should it be required to do so, for a period of at least 12 months from the date of signing accounts.

On Behalf of:

CLOUDCOCO GROUP PLC
Company No: 05259846


MARK HALPIN

ANCAR-B TECNOLOGIES LTD.
Company No: 03347248


DARRON GIDDENS

