

ULTIMATE SQUARE - REG. NO. 03420047

Sea Containers House,  
18 Upper Ground,  
London,  
SE1 9GL,  
United Kingdom

28 July 2023

To whom it may concern,

**MEMBERS AGREEMENT TO AUDIT EXEMPTION BY GUARANTEE**

All of the members of the Company agree to the Company being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 31<sup>st</sup> December 2022.

SATURDAY



\*AC99M0IB\*

A03

05/08/2023

#59

COMPANIES HOUSE