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www.theaccessgroup.com

Payment Solutions LTD
(Company registration number 03493808)
The Old School
School Lane
Stratford St Mary
Colchester
Essex CO7 6LZ

Date: 27 February 2023

Agreement of the Sole member of the Company to audit exemption under section 479A of the Companies Act 2006

Dear Sir/Madam,

Access UK Ltd, being the sole member of the above stated company, hereby 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 period ended 31 May 2022.

A Form AA06 (Statement of guarantee by a parent undertaking of a subsidiary company) under Section 479C of the Companies Act 2006 has been provided by Access Technology Group Limited and will be filed at Companies House along with this agreement, a copy of its consolidated accounts, auditors report and annual report thereon.

Yours faithfully,

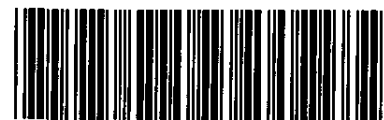
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E5301BBCE205471.

Rob Binns
Director

For and on behalf of Access UK Ltd

THURSDAY



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COMPANIES HOUSE