EMAIL: enquiries@sthree.com WEB: www.sthree.com TEL: +44 (0)20 7268 6000 FAX: +44 (0)20 7268 6001

1st Floor, 75 King William Street London EC4N 7BE



The Directors
SThree IP Limited
1st Floor, 75 King William Street
London
EC4N 7BE

Dear Sirs

Agreement of the sole member of SThree IP Limited, registered with company number 03682824 ("Company") to audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 November 2021.

Signed by For and on behalf of \$Three plc

Date: 15 March 2022



