House of Worth Limited

(the 'Company')

NOTICE is hereby given that the sole member (and the parent of the Company) unanimously agrees to the exemption from audit, available under s479A of the Companies Act 2006 for the year ended 31 March 2019.

Authorised signatory

For and on behalf of the Company

30 August 2019

R8H1RØCQ RM 28/10/2019 COMPANIES HOUSE