

The Directors  
Wealthy Thoughts Limited  
Level 12  
The Shard  
32 London Bridge Street  
London  
SE1 9SG

Date: 4<sup>th</sup> December 2023

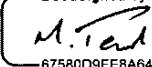
Dear Sirs,

**Agreement of the member of Wealthy Thoughts Limited registered with company number 03839703 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 the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.

Signed by

for and on behalf of Jabez Holdings Limited

DocuSigned by:  
  
Matthew Peacock  
67580D9FE8A6479...

Date

4<sup>th</sup> December 2023

THURSDAY

