

Consent to claim exemption for audit

On behalf of Highbourne Group Limited, company number **06216887** ("Company"), I hereby confirm that the Company as sole member irrevocably agrees and consents to its wholly owned subsidiary company,

Online Home Retail Limited, company number **03852312**

Claiming an exemption from audit under section 479a of the Companies Act 2006, for the financial year of Online Home Retail Limited being 1 January 2022 to 31 December 2022.



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Dave Evans
Director

22 June 2023

