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.

Dave Evans Director

22 June 2023

ACGBAYYW

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