NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: _________2022

The Directors

TITLEABSOLUTE LIMITED (Company No. 3958105) ("Company")

Churchgate House 2nd Floor 56 Oxford Street Manchester M1 6EU

Dear Sir(s)/Madam(s)

Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 December 2021 audited in accordance with the audit exemption set out in section 479A CA 2006.

For and on behalf of

Countrywide Group Limited

A company registered in England & Wales under the number 4947152

/EDNESDAY

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A18 28/09/2022 COMPANIES HOUSE #198