



The Directors  
Furniture Village Group Limited  
258 Bath Road  
Slough  
SL1 4DX

27 March 2024

Dear Sirs,

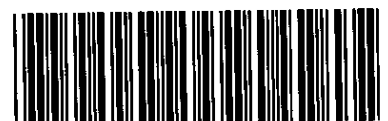
**Agreement of the members of Furniture Village Group Limited (registered with company number 04317404) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")**

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial period ending 2 July 2023.

A handwritten signature in black ink, appearing to be 'Eamon Wynne', written over a dotted line.

Signed by EAMON WYNNE

for and on behalf of FURNITURE VILLAGE HOLDINGS LIMITED



A7      \*AD05BHNK\*      #101  
11/04/2024  
COMPANIES HOUSE