

Company number: 04323164

STATEMENT OF THE SOLE MEMBER

OF

SOUTHERN BUSINESS TECHNOLOGIES LIMITED (the "Company")

The undersigned, on behalf of the sole member of SOUTHERN BUSINESS TECHNOLOGIES LIMITED, hereby indicates its agreement to the following statement.

EXEMPTION FROM AUDIT BY VIRTUE OF PARENTAL GUARANTEE

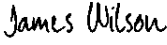
In accordance with sections 479A and 479C of the Companies Act 2006,

SOUTHERN COMMUNICAITONS GROUP LIMITED

as sole member of SOUTHERN BUSINESS TECHNOLOGIES LIMITED agrees to the Company's exemption from audit by virtue of a guarantee by Southern Communications Group Limited, the group holding company.

This guarantee relates to the year ended 31 March 2022

Signed

DocuSigned by:

993EC068E6D140B...

For and on behalf of

SOUTHERN COMMUNICATIONS GROUP LIMITED

Company Number: 10053004

Date: 23/12/22



Company number: 04323164

STATEMENT OF THE PARENT COMPANY

OF

SOUTHERN BUSINESS TECHNOLOGIES LIMITED (the "Company")

The undersigned, on behalf of the parent company of SOUTHERN BUSINESS TECHNOLOGIES LIMITED, hereby indicates its agreement to the following statement.

EXEMPTION FROM AUDIT BY VIRTUE OF PARENTAL GUARANTEE

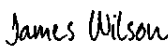
In accordance with sections 479A and 479C of the Companies Act 2006,

SOUTHERN COMMUNICAITONS GROUP LIMITED

as parent company of SOUTHERN BUSINESS TECHNOLOGIES LIMITED agrees to the Company's exemption from audit by virtue of a guarantee given by it.

This guarantee relates to the year ended 31 March 2022

Signed

DocuSigned by:

993EC068E6D140B

For and on behalf of

SOUTHERN COMMUNICATIONS GROUP LIMITED

Company Number: 10053004

Date: 23/12/22