

The Directors
Newell Palmer Group Limited
Reading Bridge House
Reading Bridge
Reading, England
RG1 8LS

3 August 2021

Dear Sirs,

Agreement of the member of Newell Palmer Group Limited (registered with company number 04385355 (Company)) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 31 December 2020.

Signed by

for and on behalf of Capital Professional Limited

Director

3 August 2021

\*ААВФСКАН\* A07 16/08/2021 COMPANIES HOUSE

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