## Agreement required under Section 479 (A) of the Companies Act 2006

Subsidiary: Keyshare Limited

Company Number: 04395746

All members agree to the exemption from audit under Section 479 (A) for the year ending 31st March 2021.

J C Patel

20th September 2021

\*AAJK6BIW\*
A06 17/12/2021 #220
COMPANIES HOUSE