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5 September 2023

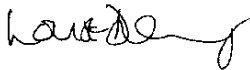
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CT14 3UZ

Dear Sir

**Montagu Holdings Limited – 04464887 (the “Company”)  
Audit Exemption**

In accordance with Section 479A(2)(a) of the Companies Act 2006 please accept this as written confirmation that all members of the Company agree to the Section 479A audit exemption in respect of the financial year ended 31 December 2022.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Louise Denning'.

Louise Denning  
Designated Member

