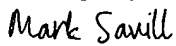


**CONSENT**  
**in respect of the audit exemption under**  
**section 479A of the Companies Act 2006**

We, being the sole member of Lydaco Financial Services Limited (company number 04515687) (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 twelve month period ending 30 November 2020.

DocuSigned by:  
  
3F0EA31G576340B.....

Signed by **MARK SAVILL**  
for and on behalf of  
**LYONS DAVIDSON LIMITED**

Date: 20-08-2021

