

To: The Directors

Merkle UK Three Limited (CRN: 05134352) (the “Company”)

10 Triton Street, Regents Place, London, United Kingdom, NW1 3BF

Date: 17 January 2024

Dear Sirs

Agreement of the member of the 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 year ended 31 December 2022.

SIGNED by a director on behalf of)

MERKLE MARKETING LIMITED)

Signature.....

) Name: **Nick Storey**

