



The Directors
Aspers Group Limited
C/O Wb Company Services Limited 4th Floor
1 Devonshire Street
London
W1W 5DR

Dear Sirs

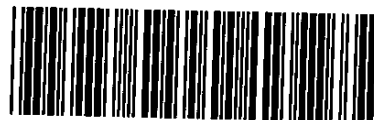
Agreement of the sole member of Aspers Group Limited (05261538) to the audit exemption under S479A of the Companies Act 2006

I, 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 ending 30 June 2023

Signed by R A Noble
10 November 2023
Chief Executive Officer
For and on behalf of
Aspers UK Holdings Limited ("Parent")

Signed by R A Noble
10 November 2023
For and on behalf of
Aspers Group Limited ("Sole Member")

TUESDAY



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A05 14/11/2023 #36
COMPANIES HOUSE