The Directors Cognita Limited Seebeck House 1 Seebeck Place Knowlhill Milton Keynes Buckinghamshire MK5 8FR

31 January 2022

Dear Sirs,

Agreement of the sole member of Cognita Limited (registered with company number 05280910) (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 479(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 31 August 2021.

Signed by Michael Uzielli For and on behalf of

Cognita UK Holdings Limited





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