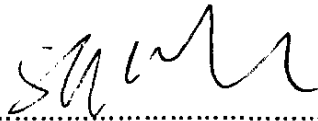


SENTINEL PERFORMANCE SOLUTIONS LIMITED
(COMPANY NO. 05433529)

**Agreement of the member of Sentinel Performance Solutions Limited
(registered with company number 05433529) ('the Company') to the audit
exemption under section 479A of the Companies Act 2006**

We, being the sole member of the company, unanimously 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 period ending 31 December 2022.

Signed by Steven Mackenzie (Director)
for and on behalf of Zebramarsh Limited

.....


Date

.....
18/8/23

WEDNESDAY



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27/09/2023

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COMPANIES HOUSE