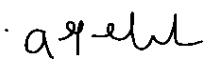


The Directors  
Mersey Acquisitions Limited (Company Number: 05470620)  
Berkshire House  
168-173 High Holborn  
London  
WC1V 7AA

Dear Sirs,

**AGREEMENT OF THE MEMBER OF MERSEY ACQUISITIONS LIMITED (REGISTERED WITH COMPANY NUMBER 05470620) (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 12 month financial period ending 31 December 2021.

  
.....

Signature

Angela McMullen  
for and on behalf of  
DLG Acquisitions Limited

19 August 2022

