

WATCHSTONE GROUP PLC

(Company number: 05542221)

(the "Company")

Notice to Watchstone Limited, Company number 04097808

This notice is provided to Watchstone Limited in accordance with Section 479A(2)(a) of the Companies Act 2006, to document that Watchstone Group plc, as the only member of Watchstone Limited, agrees to the exemption from requiring an Audit under the provisions of the above Act for the year ended 31 December 2022.



Stefan Borson

Director

Watchstone Group plc

