

the panoply//

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: ~~19~~ November 2020

To: Questers Resourcing Limited (Company No. 5640907)

141-143 Shoreditch High Street, London, E1 6JE

Dear Sirs

Agreement of Questers Resourcing Limited, for the purposes of section 479A(2)(a) of the Companies Act 2006 (CA 2006), to the audit exemption set out in section 479A CA 2006

We being the ultimate holder of 100% share capital of the Company, agree to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 March 2020 audited in accordance with the audit exemptions set out in section 479A CA 2006.

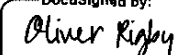
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For and behalf of

The Panoply Holdings Limited

Company no. 10533096

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Contents noted and agreed to

For and behalf of Questers Resourcing Limited

Company No. 5640907

