

Companies House Crown Way Cardiff CF14 3UZ

Dear Sir/Madam,

Argent Group Europe Limited (05823362) - written resolution

All of the members of Argent Group Europe Limited (05823362) agree to the Company being exempt from audit under section 479A of the Companies Act for the accounting period ending 31 December 2021.

On behalf of all members,

James Fallowfield-Smith

Director

13 September 2022

WEDNESDAY

ARCTMESY

A07 14/09/2022 COMPANIES HOUSE