

15 December 2021

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Dear Sir/Madam

WRITTEN NOTICE REGARDING EXEMPTION FROM AUDIT OF A SUBSIDIARY COMPANY

As the 100% shareholder of the named company below, Flamingo Group International Limited (09772068) hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the accounting period ended 2 January 2021 under Section 479a of the Companies Act 2006 and we guarantee all the outstanding liabilities of the subsidiary as at the aforementioned date.

Subsidiary – Flamingo Plants Group Limited, Company Number 06055242.

Yours faithfully

Bill Showalter Flamingo Group International Limited

William / Strand

WEDNESDAY

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