

The Directors  
MOORFIELD MANAGEMENT LIMITED

05<sup>th</sup> May 2023


Dear Sirs,

**Agreement of the members of MOORFIELD MANAGEMENT LIMITED  
(registered with company number 06070741 (Company) to the audit exemption  
under section 479A of the Companies Act 2006**

We, being all the members 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 financial year ending 31 March 2022.

Signed by Michael Hackenbroch for  
and on behalf of LANDS  
IMPROVEMENT GROUP LIMITED

Date



05<sup>th</sup> May 2023

