

The Directors
MOORFIELD MANAGEMENT LIMITED

22 February 2024

Dear Sirs,

Agreement of the members of MOORFIELD MANAGEMENT LIMITED, registered with company number 06070741 (the 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) 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 2023.

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

