



### Notice of Agreement to Audit Exemption

Pursuant to section 479A of the Companies Act 2006, notice is hereby provided that all members of Charcoal Newco 1a Limited ('the Company'), registered at Companies House under company number 6130062 have agreed to the Company claiming exemption from audit in respect of its financial statements for the period ended 31 December 2022.

*Ejione Rose*

Director

On behalf of Charcoal NewCo 1 Limited

Registered number: 6128686

Dated: *22 September 2023*

