

Davies Group Limited
5th Floor,
20 Gracechurch Street
London EC3V 0BG
T: +44 (0) 207 264 0813
W: www.davies-group.com

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

21st November 2023

Dear Sir/Madam,

DAVIES TECHNOLOGY SOLUTIONS LIMITED AUDIT EXEMPTION

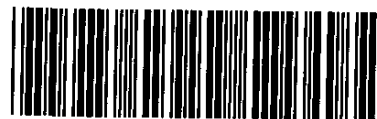
We, as the sole member of DAVIES TECHNOLOGY SOLUTIONS LIMITED (registration number **06142958**) (the "**Company**"), agree to the Company's exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 30 June 2023.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Tony Debiase'.

Tony Debiase
Chief Financial Officer
For and on behalf of Davies Group Limited

FRIDAY



ACGXZG06

A32

24/11/2023

#149

COMPANIES HOUSE