

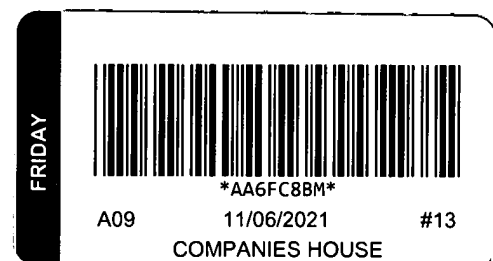
The Directors
Club Machine Holdings Limited
Block A, Clifton Park Avenue
York
North Yorkshire
YO30 5PB

12 May 2021

Dear Sirs,

Agreement of the sole member of Club Machine Holdings Limited (registered with company number 06497163) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member 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 2020.



Signed by Scott Maud
for and on behalf of
**LEGEND CLUB MANAGEMENT SYSTEMS
(UK) LIMITED**

Date

DocuSigned by:
Scott Maud
69975FE699B34B6.....

12 May 2021
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