

The Directors
Brightlime Limited
Block A, Clifton Park Avenue,
York, North Yorkshire,
United Kingdom, YO30 5PB

9 February 2022

Dear Sirs,


Agreement of the sole member of Brightlime Limited (registered with company number 06501796) (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 December 2020.

WEIL:97963596V1\11623.0456



Signed by Scott Maud
for and on behalf of
CLUB MACHINE HOLDINGS LIMITED
Date

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9 February 2022
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