## **Private & Confidential**

Companies House Crown Way Cardiff CF14 3UZ

4 December 2020

Dear Sirs

## Agreement of members to exemption from audit for subsidiary undertaking

> United Kapital Limited – Company No: 06575165

All members of the above company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the year ended 31 December 2019 for the aforementioned subsidiary company, in accordance with Section 479A of the Companies Act 2006.

Signed by the Members

For and on behalf of United Kapital Limited

Date - 03/12/2020

WEDNESDAY

\*A9W2D937\*

A23 13/01/2021 COMPANIES HOUSE #209