

Private & Confidential

Companies House
Crown Way
Cardiff
CF14 3UZ

8th November 2022

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 2021 for the aforementioned subsidiary company, in accordance with Section 479A of the Companies Act 2006.

Signed by the Members



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For and on behalf of United Kapital Limited

Date – 8th November 2022

