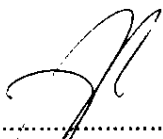


The Shore Grp Solutions Ltd ('the Company')

Company registration number: 06650388

**WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH SECTION
479A COMPANIES ACT 2006**


We, the undersigned, being the sole member of the Company hereby agree to the Company taking audit exemption for the period ending 31 December 2021 in accordance with Section 479A of the Companies Act 2006 ('the Act'), subject to all the provisions contained therein having been satisfied.


.....
Acknowledged and agreed, for and on behalf of

The Shore Grp Holdings Limited

(Company registration number 9464678)

Parent undertaking producing consolidated, audited accounts


.....
Noted and agreed, for and behalf of the Company,

The Shore Grp Solutions Ltd

(Company registration number 06650388)

Dated:

19/10/2022
.....

