The Directors
ALG Cognita Limited
Seebeck House
1 Seebeck Place
Knowlhill
Milton Keynes
Buckinhamshire
MK5 8FR

13 September 2022

Dear Sirs,

Agreement of the members of ALG Cognita Limited (registered with company number 06762201) (company) to the audit exemption under section 479A of the Companies Act 2006

We, being the members of the Company, unanimously agree, for the purposes of section 479(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 August 2021.

DocuSigned by

Lindsay Smith 9/26/2022

ABUZANADEFANATE
Signed by Lindsay Smith

Signed by Lindsay Smith For and on behalf of Cognita Limited

TUESDAY



ABDXGG81
A12 04/10/2022
COMPANIES HOUSE

#135