

Yellow Dot (Ampfield) Limited
Pioneer House
7 Rushmills
Northampton
England
NN4 7YB

Date: 28 September 2023

Dear Sirs

Agreement of the member of Yellow Dot (Ampfield) Limited (company registration number 06777156) to audit exemption under section 479A of the Companies Act 2006.

The member of the company unanimously agrees that the company will take advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2022.

Signed on behalf of Yellow Dot (Ampfield) Limited

John Butler
Director

John Butler,
Company Director

