

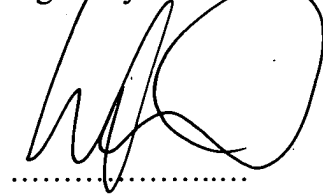
**AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING**

**LEISURETIME (LEASEHOLD) LIMITED**

**COMPANY REGISTERED NUMBER: 07056601**

All members of the above named company hereby confirm their agreement to take the audit exemption for subsidiary entities for the year ended 30 April 2020 for Leisuretime (Leasehold) Limited, in accordance with section 479A of the Companies Act 2006.

Signed by each of the members



.....

N A Winch

On behalf of Danieli Holdings Limited

21 January 2021

