

The Directors
Xi-Tech Ltd
2 Chancellor Court
Occam Road
Guildford
GU2 7AH


05 April 2022

Dear Sirs,

Agreement of the member of Xi-Tech Ltd (registered with the company number 07068708) (Company) to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company agree, for the purposes of section 479A(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 March 2022.

Signed by Simon Gibbins for and on
behalf of discoverIE Group plc


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Date

05 April 2022

