

Cath Kidston®

07180438

RM6
Companies House
Crown Way
Cardiff
CF14 3UZ

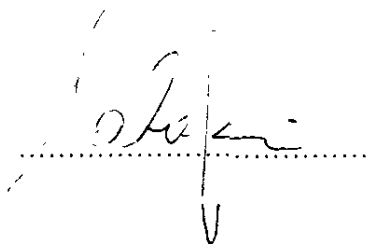
8 January 2019

Dear Sirs

This letter confirms all members of Cath Kidston Acquisitions Limited (the Company) agree to an audit exemption for the Company under section 479a in respect of the financial year ending 25 March 2018.

Yours faithfully

Signed on behalf of Cath Kidston Acquisitions Limited



THURSDAY



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10/01/2019

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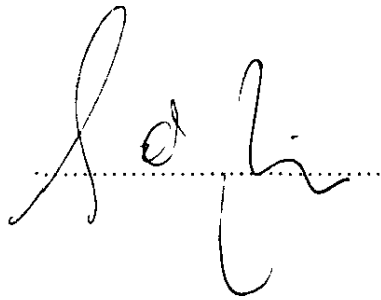
8 January 2019

Dear Sirs

This letter confirms that Cath Kidston Group Limited, a parent undertaking of Cath Kidston Acquisitions Limited, irrevocably guarantees the debts and liabilities that Cath Kidston Acquisitions Limited has entered into during the financial year ending 25 March 2018.

Yours faithfully

Signed on behalf of Cath Kidston Group Limited

A handwritten signature in black ink, appearing to be 'S. L.', written over a horizontal dotted line.

THURSDAY

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10/01/2019
COMPANIES HOUSE

#48