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Mercia Asset Management PLC
Forward House
17 High Street
Henley-in-Arden B95 5AA

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3U7

13 September 2022

Dear Sirs

Agreement of the members of Enterprise Ventures (General Partner NW Venture) Limited (registered with company number 07397841) (the "Company") to the exemption from audit under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company, a subsidiary company of Mercia Asset Management PLC, adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 March 2022.

Signed by Martin Glanfield
for and on behalf of Enterprise Ventures Limited

Date

13/09/2022

FRIDAY



ABJ0DTJL

A07

16/12/2022

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COMPANIES HOUSE

Mercia Asset Management PLC is registered in England and Wales: 09223445. Registered address: Forward House, 17 High Street, Henley-in-Arden, Warwickshire B95 5AA. • Its subsidiaries: Mercia Fund Management Limited, Enterprise Ventures Limited and EV Business Loans Limited are authorised and regulated by the Financial Conduct Authority.

Mercia Fund Management Limited is a member of the British Venture Capital Association. Registered in England & Wales: 06970399. Registered address: Forward House, 17 High Street, Henley-in-Arden, Warwickshire B95 5AA. • Enterprise Ventures Limited is a member of the British Venture Capital Association. Registered in England & Wales: 03249066. Registered address: Preston Technology Management Centre, Marsh Lane, Preston PR1 8UQ. • EV Business Loans Limited is registered in England & Wales: 05556789. Registered address: Preston Technology Management Centre, Marsh Lane, Preston PR1 8UQ.