

WRITTEN AGREEMENT OF THE MEMBER

Gardner Group Limited, the sole member of Gardner BTC Limited, records its agreement that the Company may be exempt from audit for the year ended 31 December 2021, as Gardner Group Limited has agreed to guarantee it under section 479A of the Companies Act 2006

Signed by .....

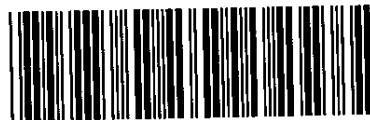
Philipp Visotschnig

Director

For and on behalf of Gardner Group Limited

Date 28.03.2023

WEDNESDAY



A10 \*AC0TZRTC\* #91  
05/04/2023  
COMPANIES HOUSE

...a world of difference...

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