

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 2022, as Gardner Group Limited has agreed to guarantee it under section 479A of the Companies Act 2006

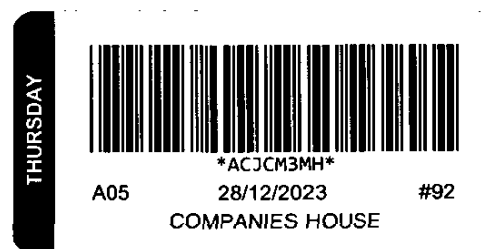
Signed by 

Philipp Visotschnig

Director

For and on behalf of Gardner Group Limited

Date 22 December 2023



...a world of difference...

Gardner BTC Limited | Units 1 - 6 Aintree Road | Keytec 7 Business Park | Pershore | Worcestershire | WR10 2JN | UK

T: +44 (0) 1386 554 180 | F: +44 (0) 1386 552 357