



Date 31/07/2023

Directors: Richard Sanders, Layton Tamberlin, Rahim Dhanani, Nicholas Heanfield, Andrew  
Cannister

Pursuant to Section 479A of the Companies Act 2006, The Wave Group Limited (company number  
105865041) being the sole member/shareholder of Surf Bristol Limited (company number  
07684630) hereby gives notice of its consent to Surf Bristol Limited adopting the exemption from  
audit available for subsidiary companies under Section 479A of the Act in respect of the financial  
period ended 30 November 2022.

For the period ending 30 November 2022 Surf Bristol Limited was entitled to exemption from audit  
under section 479A of the Companies Act 2006 relating to subsidiary companies. As such, The Wave  
Group Limited has not required Surf Bristol Limited to obtain an audit of the accounts for the period  
ended 30 November 2022. The directors acknowledge their responsibilities for compliance with the  
requirements of the Act with respect to accounting records and preparation of the accounts.

In accordance with Section 479C The Wave Group Limited guarantees all outstanding obligations  
which Surf Bristol Limited holds as the period ended 30 November 2022.

For and on behalf of The Wave Group Limited (company number 105865041)

R B Sanders

Director

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