

The Directors

Onecom Group Limited  
Onecom House  
4400 Parkway  
Solent Business Park  
Whiteley  
PO15 7FJ

Date: 13/12/2022 | 09:08:24 GMT

Dear Sirs,

Agreement of the members of Onecom (Southampton) Limited (registered with company number 07827166) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

Signed by Adam Fowler  
for and on behalf of Onecom Group Limited  
Date

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*A. Fowler*

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THURSDAY



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