

**STATEMENT OF AGREEMENT TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE
COMPANIES ACT 2006**

THE UNDERSIGNED:

Tiverton Holdings Limited, a limited company, incorporated under the laws of England & Wales, under Company No 08119354 having its registered office at 4a Exmoor Street, London, W10 6BD.

WHEREAS:

The financial information of each of **Tiverton Holdings Limited** is consolidated in the consolidated annual accounts of **Tiverton 2 Limited**, a limited company, incorporated under the laws of England & Wales, under Company No 08442815 having its registered office at 4a Exmoor Street, London, W10 6BD, being the ultimate parent company.

DECLARES:

The shareholders agree to the audit exemption under section 479A of the companies Act 2006 with respect to the annual accounts of the companies for the financial year ended 30 June 2019.

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James Mowl

Director – Tiverton Holdings Limited

11 December 2019

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27/03/2020

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COMPANIES HOUSE