

The Directors

Bough & Harriss Limited

Unlimited House
10 Great Pulteney Street
London
W1F 9NB

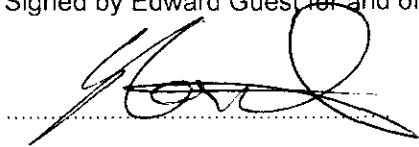
Date: 29th MARCH 2021

Dear Sirs,

Agreement of the members of Bough & Harriss Limited (registered with company number 08249308) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously 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 March 2020.

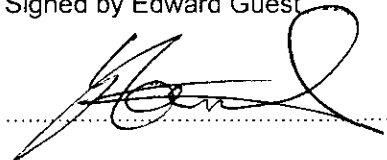
Signed by Edward Guest for and on behalf of Unlimited Marketing Group Limited



Date

24/3/21

Signed by Edward Guest



Date

29/3/21

WEDNESDAY



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A15

31/03/2021

COMPANIES HOUSE

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