

The Directors

Bough & Harriss Limited

Orion House
5 Upper St. Martin's Lane
London
WC2H 9EA

Date: 29/11/2021

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 2021.

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



Date: 29/11/2021

Signed by



Date: 29/11/2021

