Levantera Developments Limited

Company Number: 08272295

(the "Company")

In accordance with section 479A(2)(a) Companies Act 2006 we, being the holders of all the issued shares of £1 each in the capital of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirements of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year ended on 31 March 2020.

Brian Moncik, Director

For and on behalf of Aegletes Holdco Limited

Dated: January 7, 2021

MONDAY

CS8CVPA

A09 11/01/2021 COMPANIES HOUSE