

18 July 2022

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

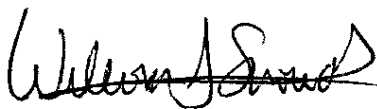
Dear Sir/Madam

WRITTEN NOTICE REGARDING EXEMPTION FROM
AUDIT OF A SUBSIDIARY COMPANY

As the 100% shareholder of the named company below,
Flamingo Group International Limited (09772068) hereby
confirm that we agree to the subsidiary's exemption from
audit of its financial statements for the accounting period
ended 1 January 2022 under Section 479a of the Companies
Act 2006 and we guarantee all the outstanding liabilities of
the subsidiary as at the aforementioned date.

Subsidiary – Flamingo Horticulture Investments Limited,
Company Number 08275291.

Yours faithfully



Bill Showalter
Flamingo Group International Limited

