

Allgold Investments Limited  
2 Crown Way  
Rushden  
England  
NN10 6BS

Date: 8 January 2021

Dear Sirs

Agreement of the member of Allgold Investments Limited (company registration number 08934038) to audit exemption under section 479A of the Companies Act 2006.

The member of the company unanimously agrees that the company will take advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2019.

Signed on behalf of Allgold Investments Limited

Gary Fee  
Gary Fee (Jan 8, 2021 16:12 GMT)

Gary Fee,  
Company Director

