



## NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

The Directors  
Zishi Cornerstone Limited (Company No 09545988) (the Company)  
Imperial House  
21-25 North Street  
Bromley  
BR1 1SD

27 July 2021

Dear Sirs,

**Agreement of OSTC Group Holdings Limited for the purposes of section 479A(2)(a) of the Companies Act 2006 (CA 2006), to the audit exemption set out in section 479A CA 2006**

We, being the holder of the entire issued share capital for the time being in the Company, agree to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 December 2020 audited in accordance with the audit exemption set out in section 479A CA 2006

For and on behalf of OSTC Group Holdings Limited  
(Company No 12307021)

**Contents noted and agreed to**  
For and on behalf of Zishi Cornerstone Limited  
(Company No 09545988)

Date: 27 July 2021



W: [ostc.com](http://ostc.com) | T: +44 (0)203 326 9050 | E: [info@ostc.com](mailto:info@ostc.com)  
Bromley (Head Office), 21-25 North Street, Bromley, Kent BR1 1SD

OSTC Group Holdings Limited registered in England & Wales under Companies' House Register No. 12307021.  
Registered address: 3<sup>rd</sup> Floor, Imperial House, 21-25 North Street, Bromley BR1 1SD. Principal place of business: 3rd Floor, Imperial House, 21-25 North Street, Bromley BR1 1SD.

