

Full name: Section 479A audit exemption for qualifying subsidiary company: members' agreement to exemption.

Agreement

Between

**Aquazzura Italia S.r.l. of
8 Lungarno Corsini, 50123**

Florence, Italy

('parent company')

Company number 06263170489 registered in Italy, Camera di Commercio Firenze,

for

Aquazzura UK Limited


5th Floor North Side, 7/10 Chandos Street, London, W1G 9DQ

('subsidiary company')

Company number 09580250

All members/shareholders of the company confirm that Aquazzura UK Limited, is entitled to obtain an exemption from the requirement to have an audit in respect of the financial year ended 31 December 2020 under the provision of Section 479A of the Companies Act 2006 and hereby unanimously agree to the audit exemption.

Date 16 . 12 . 2021


Signature Director
Aquazzura Italia S.r.l.

Date 16 . 12 . 2021


Signature Director
Aquazzura UK Limited

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25/02/2022

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