

First Floor Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL

www.aptos.com

Company: Aptos UK Holding Limited ("the Company")

Registered Number: 09610284

The Directors
10 Templeback
Temple Back, Bristol
BS1 6FL
United Kingdom

Dear Sirs,

Agreement to the members of the Company to the audit exemption under section 479C of the Companies Act 2006.

We, being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479C of the Companies Act 2006 for the 12 month period ending 30 September 2022.

Date

28 September 2023

MONDAY

A03 16/10/2023 COMPANIES HOUSE