

The Directors
RG Engagement Group 3 Limited
265 Tottenham Court Road
London
England
W1T7RQ

Agreement of the member of RG Engagement Group 3 Limited (registered with company number 09704758) to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 June 2020.

The undersigned, being the sole shareholder of the Company, having the right to vote on the member agreement, hereby irrevocably agree to the agreement:



.....
Signed for and on behalf of

RG Engagement Group 2 Limited

Name ...Elli Morii.....

Date ...3 October.2020



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COMPANIES HOUSE