



Agenda 21 Digital Holding Limited
34 Bow Street
London, WC2E 7AU
Tel: 020 3026 6600
www.msgpartners.com

Date: 29 September 2023

The members of **Agenda 21 Digital Holding Limited (09790018)**, with registered address 34 Bow Street, London, WC2E 7AU, unanimously agree that it is the intention for this company to be exempt from audit under section 479A of the Companies Act 2006 for the year ending 28 February 2023.

A representative director of the subsidiary has signed on behalf of the members to confirm the company is not required to obtain an audit of its accounts for the year ending 28 February 2023 in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

D. Yardley
Director

