

ASH8 UK Hold Co Plc
Consent for Audit Exemption

Held at: Third Floor, Paternoster House, 65 St Paul's Churchyard, London, EC4M 8AB
On: 30 January 2023
Present: S McKeown, G Shweiry

1. It was **confirmed** that at the date of this consent the above party held 100% of the issued share capital in the following company:

Company Name: ASH8 Group Limited
Registered Office: Third Floor, Paternoster House, 65 St Paul's Churchyard, London, EC4M 8AB
Registered Number: 09959051 (England & Wales)

2. Each of the parties to this consent **agree** that ASH8 Group Limited can take advantage of the exemption offered by s479A of Companies 2006 whereby it is exempt from audit for the year ended 31 December 2021 since the company's parent undertaking, ASH8 UK Hold Co Plc is to provide a guarantee under s479C of Companies Act 2006.

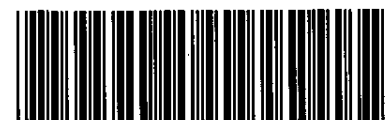
Signed by

Sean McKeown

S McKeown for and on behalf of
ASH8 UK Hold Co Plc

30 January 2023
Date:

TUESDAY



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31/01/2023

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COMPANIES HOUSE