Project Bolt Newco 1 Limited

Written consent to audit exemption in accordance with section 479A Companies Act 2006

For the period ending 31 December 2021 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

CMI

For and on behalf of CitySprint (UK) Bidco Limited

(Company registration number 09988809)

Acknowledged and agreed, for and on behalf of all Members of Project Bolt Newco 1 Limited (Company registration number 12712655)

Parent undertaking producing consolidated, audited accounts

Dated 15 July 2022

WEDNESDAY



A08 28/09/2022 COMPANIES HOUSE

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