

Re: SOUTHAMPTON GLOBAL LIMITED ("the company")

Company number: 10112318

Written notice of audit exemption for a subsidiary company

We, the undersigned, being all the members entitled to attend and vote at general meetings of the company hereby agree:

THAT the company claim exemption from audit under section 479A of the Companies Act 2006
and

THAT we do not require the company to obtain an audit of its accounts for the year ended 31 August 2020 in accordance with section 476 of the Companies Act 2006.

For and on behalf of
CEG Digital Limited



David Johnston
Director

Date: 18 December 2020

