

Spice Holdings Limited

Section 479A audit exemption for qualifying
subsidiary company

Member's Agreement to exemption.

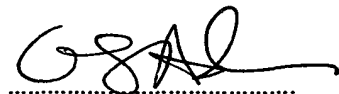
The Directors
Lao Café Limited
26 Earlham Street
London
WC2H 9LN
England

22 July 2021

Dear Sirs,

Agreement of all members of Lao Café Limited (registered with company number 10120771 (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "CA 2006").

We, the undersigned, being the ultimate parent of the Company, agree, for the purposes of section 479A(2)(a) of the CA 2006, to the Company adopting the exemption from audit under section 479A of the CA 2006 for the financial year ended 31 March 2021.

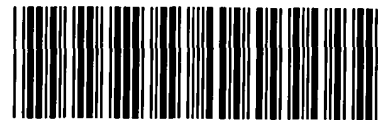


Director
For and on behalf of
Spice Holdings Limited

22/07/21

Date

SATURDAY



AACCJH82

A07

04/09/2021

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COMPANIES HOUSE