


**COMPANY NUMBER 10285526**

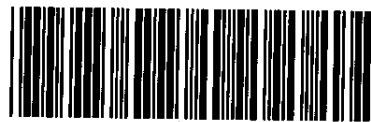
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**AGREEMENT OF THE MEMBERS**  
**OF**  
**CEG ANALYTICS LIMITED**  
**(the "Company")**

Pursuant to section 479A and 479C of the Companies Act 2006 as amended (the "Act"), we (being the ultimate parent entity of the Company) confirm that all the members of the Company have agreed and resolved that the Company be exempted from the requirements of the Act relating to an audit of the individual accounts of the Company for the financial year ended 30 June 2022.

**SIGNED BY THE ULTIMATE PARENT ENTITY**


Director, for and on behalf of Cutting Edge Group Limited

WEDNESDAY



A08      \*AC0C6SSQ\*      #210  
29/03/2023  
COMPANIES HOUSE