

Visit our website

## mercia.co.uk

Call our team

0330 223 1430

Mercia Asset Management PLC Forward House 17 High Street Henley-in-Arden B95 5AA

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

13 September 2022

Dear Sirs

Agreement of the members of Enterprise Ventures (General Partner NE Venture) Limited (registered with company number 10514693) (the "Company") to the exemption from audit under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company, a subsidiary company of Mercia Asset Management PLC, adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 March 2022.

Signed by Martin Glanfield for and on behalf of Enterprise Ventures Limited

Date

13/09/2022

FRIDAY

A07 16/12/2022 COMPANIES HOUSE

#5