



The Directors
OVO GROUP LTD
1 Rivergate, Temple Quay
Bristol
BS1 6ED

Companies House
Crown Way
Cardiff, Wales
CF14 3UZ

1 September 2023

Dear Companies House,

Agreement of the member of OVO HOLDINGS LTD (registered with company number 10722665) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Signed by Vincent Casey for and on behalf of
OVO GROUP LTD
(the sole member)
Date: 1 September 2023

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Signed by Vincent Casey for and on behalf of
OVO GROUP LTD
(the parent undertaking)
Date: 1 September 2023

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22/09/2023

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COMPANIES HOUSE