



The Directors  
OVO Holdings Ltd  
1 Rivergate, Temple Quay  
Bristol  
BS1 6ED

Companies House  
Crown Way  
Cardiff, Wales  
CF14 3UZ

18 January 2022

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 2020.

Signed by Vincent Casey for and on behalf of  
OVO Group Ltd  
*(the parent undertaking)*  
Date: 11/01/2022

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Signed by Vincent Casey for and on behalf of  
OVO Holdings Ltd  
*(the sole member)*  
Date: 11/01/2022

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