

Conrad (Cherwell) Ltd Suites D&E Windrush Court, Blacklands Way Abingdon **OX14 1SY** info@conradenergy.co.uk

Dear Sirs

Agreement of the sole member of Conrad (Matching) Limited (registered with company number 10969076) (the "Company") to the audit exemption under sections 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 form audit under section 479A of the Companies Act 2006 for the financial period ended 31 March 2023.

Yours faithfully

Signed on behalf of the Board of Conrad (Cherwell) Limited





28/03/2024 **COMPANIES HOUSE**