

Donald Reid Limited Prince Albert House 20 King Street Maidenhead Berkshire SL6 1DT

Dear Sirs

## Re: Written Notice of Agreement

All members of BB Brands Limited (company number 11207044) agree to the guarantee submitted by HSNF Limited (being the parent company, company number 06945009) in respect of the exemption from audit of the financial statements for the year ended 30 June 2022, in accordance with section 479A of the Companies Act 2006.

Yours faithfully

Roman Maksymenkov

Ram Matographia

Date: 17 Aug 2023

THURSDAY

A19

24/08/2023 COMPANIES HOUSE #112