

Venture Floorcoverings Limited

Company number 11242455

(the "Company")

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH SECTION 479A(2)(a)
OF THE COMPANIES ACT 2006**

19th December 2022

We, the undersigned, being the ultimate sole shareholder of the Company, hereby agree to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial period ended 2 April 2022.

Signed as at the date of this statement

B Morgan

Duly authorised, for and on behalf of

Victoria PLC

