

The Directors  
Calcutt Matthews WBZ Limited  
19 North Street  
Ashford  
Kent  
England  
TN24 8LF

Dear Sirs,

**Agreement of the members of Calcutt Matthews WBZ Limited (registered with company number 11375532) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being all the members of the Company, unanimously 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 May 2023.

Signed by a director for and on behalf  
of **Xeinadin Group Limited**

Date

DocuSigned by:  
*Derry Crowley*  
.....3BFDB888DF8D48D.....

19.02.2024 | 18:30:08 GMT

Signed by a director for and on behalf of  
**Xeinadin UK Professional Services Limited**

Date

DocuSigned by:  
*Derry Crowley*  
.....3BFDB888DF8D48D.....

19.02.2024 | 18:30:08 GMT

