

LISTO SOLUTIONS LIMITED

Company number: 11605533

Oakingham House, Frederick Place, High Wycombe, Buckinghamshire, HP11 1JU, United Kingdom

The Directors

Listo Midco Solutions Limited (Company number: 11607889)

Oakingham House

Frederick Place

High Wycombe

Buckinghamshire

HP11 1JU

United Kingdom

Date: 29.12.2023

Dear Sirs,

Audit Exemption

Pursuant to s. 479A of the Companies Act 2006 (the "Act"), the undersigned, being the sole shareholder of Listo Midco Solutions Limited (the "Company"), hereby gives notice of its consent to the Company adopting the exemption from audit available for subsidiary companies under s. 479A of the Act, in respect of the year ended 31 December 2022.

Yours faithfully,

DocuSigned by:



4F288271AAD84E6...

For and on behalf of
Listo Solutions Limited

SATURDAY



AD00DHB5

A07

30/03/2024

#109

COMPANIES HOUSE

DS

9-