

Group

The Directors
EG AsiaPac Ltd
Waterside Head Office
Haslingden Road
Guide
Blackburn
Lancashire
BB1 2FA


19 September 2023

Dear Sirs,

Agreement of the member of EG AsiaPac Ltd (registered with company number 11658440) (the "Company") to the audit exemption under section 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 from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Signed by Zuber Vali Issa for and
on behalf of EG Group Limited


.....
Signature

19/09/2023
Date

FRIDAY



A18 *ACCKL2H7* #2
22/09/2023
COMPANIES HOUSE

EG Group Limited
Waterside Head Office, Haslingden Road
Guide, Blackburn
Lancashire
BB1 2FA

Registered Number: 09826582
VAT Reg. No. 273 5224 09
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A company of the EG Group