EMAIL: enquiries@sthree.com WEB: www.sthree.com

TEL: +44 (0)20 7268 6000 FAX: +44 (0)20 7268 6001

1st Floor, 75 King William Street EC4N 7BE



The Directors SThree Dollar UK Limited 1st Floor, 75 King William Street London EC4N 7BE

Dear Sirs

Agreement of the sole member of SThree Dollar UK Limited, registered with company number 11740244 ("Company") to 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 exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 November 2021.

Signed by

For and on behalf of

D Macray

SThree Overseas Holdings Limited

Date: 15 March 2022

04/05/2022 A05 COMPANIES HOUSE