Agreement of the members of Jurassic Fibre Holdings Limited (registered with company number 11822047 (the "Company")) to the audit exemption under section 479A of the Companies Act 2006.

We, being the members of the Company, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under s479A of the Companies Act 2006 for the financial year ended 30 June 2023.

Signed for and on behalf of

Couth Johnson

Fern Networks Limited

Signed for and on behalf of

**Allpoints Fibre Networks Limited** 

DATE: 26 March 2024

\*ACZVBYVC\*
A13 28/03/2024 #306
COMPANIES HOUSE