

Written Notice of Agreement to Exemption from Audit

To: All members of Vega Properties No. 3 Limited, registered number 11829144.

Date: 26th September 2023

We, the undersigned members of Vega Properties No. 3 Limited, hereby agree to the exemption from audit of the company's accounts for the financial year ending 31 December 2022.

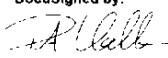
We understand that this exemption is subject to the following conditions:

- The company's parent company, Vega GR Limited, registered number 10311266, has given a guarantee under section 479C of the Companies Act 2006 to meet all of the company's outstanding liabilities at the end of the financial year.
- The company is included in the consolidated accounts of its parent company for the relevant financial year or an earlier date in the same financial year.

We also understand that the company must disclose in the notes to its accounts that it is exempt from the requirement to have its accounts audited. In addition, all relevant filings to UK Companies house must be made.

We confirm that we have all read and understood the above conditions and that we agree to the exemption from audit of the company's accounts for the financial year ending 31 December 2022.

Signed on behalf of all members:

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Paul Hallam
Director
Vega GR Limited
Date: 26 September 2023

