

Member's agreement

To: The Directors
Tog 5 (France) Limited
1 Bartholomew Lane, London
United Kingdom EC2N 2AX

Date: 5 November 2021

Dear Sirs

Audit Exemption

Pursuant to s. 479A Companies Act 2006 (the "Act"), the undersigned, being the sole shareholder of Tog 5 (France) 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 2020.

Yours faithfully



For and on behalf of
Tog 4 Limited

WEDNESDAY



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10/11/2021

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COMPANIES HOUSE