

The Directors

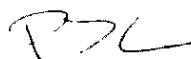
AllSaints Hub Limited
Units C15-C17
Jack's Place
London
E1 6NN

10 January 2022

Dear Sirs,

Agreement of the member of AllSaints Hub Limited (registered with company number 12079909) (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 period ending 30 January 2021.



Signed by Peter Wood for and on behalf of
All Saints Retail Limited

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Date

10 January 2022

THURSDAY



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COMPANIES HOUSE