OLYMPUS 123 LIMITED (CRN 13044558) Nicholson House, Nicholson Walk, Maidenhead, SL6 1LD

To:

11th October 2021

Olympus 456 Limited (CRN: 13050847) Nicholson House, Nicholson Walk, Maidenhead, SL6 1LD

Re: Audit Exemption

As the sole member and shareholder Olympus 123 Limited agree to the exemption from audit in Olympus 456 Limited, in accordance with section 479A of the 2006 Companies Act for the accounting period ending 30 April 2021.

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06/11/2021 COMPANIES HOUSE #33