

Gravita Group Limited

Section 479A Audit Exemption for qualifying Subsidiary Company Members
Agreement Exemption

The Directors
Gravita Midco Limited
Finsgate 5-7 Cranwood Street
London
EC1V 9EE

Date: 20th November 2023

Dear Sirs,

Agreement of members of Gravita Midco Limited (registered with company number 13058421) ("Company") to the audit exemption under section 479A of the Companies Act 2006.

I/We, being all the members of the Company, unanimously agree, for the purposes of section 479A of the Companies Act 2006 for the financial year ended 30th April 2022.

Signed for and behalf of

Gravita Group Limited (Parent Undertaking)
Date: 20th November 2023

Jake Barton

Signed by all Members:

Jake Barton

Date 20th November 2023

Jake Barton

THURSDAY



ACUYDSD5

A11

18/01/2024

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COMPANIES HOUSE