## **Knights**

Date

26 January 2024

Companies House Crown Way Cardiff CF14 3UZ

Dear Sirs.

Coffin Mew LLP - Agreement of exemption Registration number OC323868

Please accept this as form of consent by the members of the above subsidiary undertaking to comply with the requirement under section 479A(2)(a) of the Companies Act 2006 that all members of the undertaking agree to the audit exemption for the period ended 30 April 2023 in accordance with sections 479A to 479C of the Companies Act 2006.

Signed on behalf of the members. Yours sincerely,

Kate Lewis

Director - Knights Professional Services Limited

TUESDAY

A7

30/01/2024 COMPANIES HOUSE #28