


BIRD & BIRD (MEA) LLP  
12 New Fetter Lane  
London EC4A1JP

Date; 26/1/2024


**Agreement of the members of BIRD & BIRD (MEA) LLP (registered with company number OC353760) (the "LLP") to the audit exemption under section 479A of the Companies Act 2006**

We, being the Designated Members of the LLP hereby confirm that all of the members of the LLP have agreed, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the LLP adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 April 2023.

**Signed by**

DocuSigned by:  
  
CW Bartsch  
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**Designated Member**

DocuSigned by:  
  
C. Barrett  
5C0482CB8D9D47E...

**Designated Member**

