OSTC Kondor LLP ('the Limited Liability Partnership') Company registration number: OC414894

WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH SECTION 479A COMPANIES ACT 2006

All members of the Limited Liability Partnership hereby agree to the Limited Liability Partnership taking audit exemption for the period ending 31 December 2022 in accordance with Section 479A of the Companies Act 2006 ('the Λct'), subject to all the provisions contained therein having been satisfied.

Acknowledged and agreed, for and on behalf of

OSTC Group Holdings Limited

(Company registration number 12307021)

Parent undertaking producing consolidated, audited accounts

Noted and agreed, for and on behalf of the Limited Liability Partnership,

OSTC Kondor LLP

(Company registration number OC414894)

Dated: 9 AUGUS T 2023

WEDNESDAY

A18 23/08/2023 COMPANIES HOUSE

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