

The Directors
LDF OPS Limited
Second Floor HQ Offices
58 Nicholas Street
Chester
CH1 2NP

07 July 2022

Dear Sirs,

Agreement of the member of LDF OPS Limited (registered with company number SC198910) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

Signed by Andrew Davies for and on behalf of LDF Group Finance Limited:


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Date: 07 July 2022

