

Company Number: SC229257

**Ekos Consulting (UK) Limited ('the Company')**

**WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH SECTION 479A**

**COMPANIES ACT 2006**

It is hereby confirmed that agreement has been obtained from all members of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006 ('Act'), to the Company taking audit exemption for the year ending 31 March 2022 and the notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.



Signed:

Director of Ekos Consulting (UK) Limited

15 March 2022

