

FUTURE

Connectors. Creators. Experience Makers.

The Directors  
Energylinx Limited  
Quay House  
The Ambury  
Bath  
BA1 1UA

19 January 2022

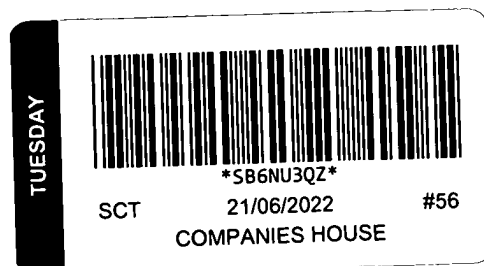
Dear Sirs,

**Agreement of the member of Energylinx Limited (company registration number SC244794) ("the Company") to the audit exemption under section 479A of the Companies Act 2006**

For the purposes of section 479A(2)a of the Companies Act 2006 we, being the sole member of the Company, agree to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 30 September 2021.



.....  
Director  
For and on behalf of Future Holdings 2002 Limited  
Company registration number: 04387886



Future  
Quay House,  
The Ambury,  
Bath, BA1 1UA,  
United Kingdom.

T +44 (0)1225 442244  
w futureplc.com

Future Publishing Ltd  
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