

The Directors
Avidity Group Holdings Limited
16 Charlotte Square
Edinburgh
EH2 4DF
03 March 2022

Dear Sirs,

Agreement of the members of Avidity Group Holdings Limited (registered with company number SC295046) (the "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 30 June 2021.

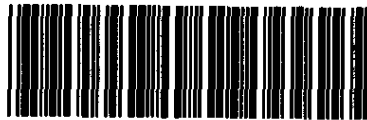
Signed by Michelle Jordan for and on behalf of
Avidity Group Holdings Limited

Michelle Jordan

Date

3/3/22

SATURDAY



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SCT

05/03/2022

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COMPANIES HOUSE