

The Directors  
OVO GROUP LTD  
1 Rivergate, Temple Quay  
Bristol  
BS1 6ED

The Registrar of Companies  
Companies House  
Fourth floor  
Edinburgh Quay 2  
139 Fountainbridge  
Edinburgh  
Scotland  
EH3 9FF

1 September 2023

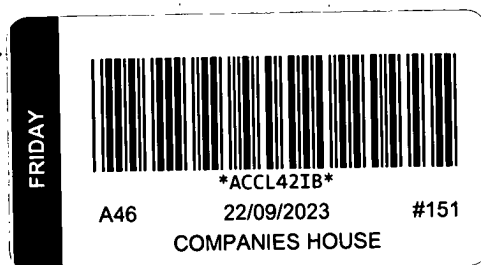
Dear Companies House,

**Agreement of the member of CORGI HOMEPLAN LTD (registered with company number SC358475) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, 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 2022.

Signed by Vincent Casey for and on behalf of  
OVO FINANCE LTD  
(the sole member)

Date: 1 September 2023



Signed by Vincent Casey for and on behalf of  
OVO GROUP LTD  
(the parent undertaking)

Date: 1 September 2023