

Nobia Holdings UK Limited  
3 Allington Way  
Yarm Road Business Park  
Darlington  
DL1 4XT

To Whom It May Concern

07 April 2022

Dear Sirs

**Magnet Limited Statutory Accounts 2021  
Company Registration Number 02762625**

For the financial year ended 31.12.2021, Magnet Limited was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members unanimously agree to the exemption and have not required Magnet Limited to obtain an audit of its accounts for the year in question in accordance with section 479A.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Yours sincerely

*N. J. Hardcastle*

**Nicola Hardcastle**  
Company Secretary  
For and on behalf of Nobia Holdings UK Limited

