

AMBASSADOR SQUARE - 03192242

Sea Containers House  
18 Upper Ground,  
London,  
SE1 9GL,  
United Kingdom

31 January 2022

To whom it may concern,

**MEMBERS AGREEMENT TO AUDIT EXEMPTION BY GUARANTEE**

All of the members of the Company agree to the Company being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 31/12/2020.

