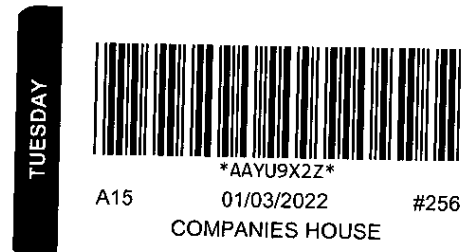


The Directors
Collectica Limited
Rutland House,
8th Floor,
148 Edmund Street,
Birmingham,
B3 2JR

23 February 2022

Dear Sirs,



Agreement of the members of Collectica Limited (registered with company number 03517395) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all of the members 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 31 May 2021.

Signed by
for and on behalf of Marston Holdings
Limited

.....

Date: 23 02 2022

.....