

The Directors  
Collectica Limited  
One America Square  
London  
EC3N 2LS

16 February 2024

Dear Sirs,

**Agreement of the member of Collectica Limited (company number: 03517395) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

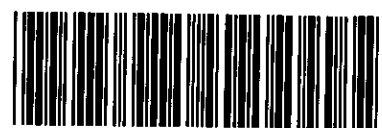
We, being the shareholders of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 May 2023.

Signed by Martin Johnson for and  
on behalf of Marston (Holdings)  
Limited

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.....  
.....

Date 16 February 2024

THURSDAY



\*ACXENSF5\*  
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COMPANIES HOUSE