

The Directors
Biotecture Limited
Level 12
The Shard
32 London Bridge Street
London
SE1 9SG

Date: 7th December 2023

Dear Sirs,

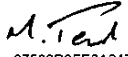
Agreement of the member of Biotecture Limited registered with company number 06297364 to audit exemption under section 479A of the Companies Act 2006

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 March 2023.

Signed by

for and on behalf of Mitie Landscapes Limited

DocuSigned by:



Matthew Peacock

67580D9FE8A6479...

Date

7th December 2023

THURSDAY



A02 14/12/2023 #142
COMPANIES HOUSE