Imagination Industries Ltd United House 9 Pembridge Road London W11 3JY

Companies House Crown Way Cardiff CF14 3UZ

18 November 2022

Audit Exemption - Imagination Industries Aero Ltd

Dear Sir/Madam

In connection to the final year ended 31 December 2021, on behalf of the members of Imagination Industries Aero Ltd, being Imagination Industries Ltd, I confirm that the members agree to take the audit exemption under Section 479A of the Companies Act 2006.

Yours faithfully

Vincent Casey

Director

Imagination Industries Ltd

