The Directors

Greenwhitestar Acquisitions Limited

08922540

06/07/2021

Dear Sirs,

Agreement of the member of The Pallet Network Group Limited (registered with company number 09916780 (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being 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 30th November 2020.

Signed by William Stobart for and on behalf of Greenwhitestar Acquisitions Limited Date

Signed by Mark Kendall for and on behalf of The Pallet Network Group Limited 09/07/2021

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v.