

AIRE ANCIENT BATHS LONDON LTD.  
Company number 10612826  
2-3 Robert Street, London, England, WC2N 6BH

20/10/2022

**Agreement to audit exemption from audit under sections 479C of the Companies Act 2006, for the year ended 30/06/2021**

ANCIENT BATH GROUP SL (hereinafter the Parent company) is the sole shareholder of AIRE ANCIENT BATHS LONDON LTD (hereinafter the Subsidiary) agrees to apply for the exemption from audit for the Subsidiary under Section 479C for the year ended 30/06/2021.

ANCIENT BATH GROUP SL being the ultimate parent undertaking of the Subsidiary, also declares that:

- A. all outstanding liabilities to which the subsidiary is subject at the end of the financial year to which the guarantee relates, until they are satisfied in full, and
- B. the guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities.
- C. all the shareholders agree to the exemption from audit under section 479A of the Companies Act 2006

Signed on behalf of the board



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Amadeo Serra  
Chief Executive Office  
Aire Ancient Baths London Ltd

