

29 April 2022

The Designated Members
Springboard Corporate Finance LLP
340 Deansgate
Manchester
M3 4LY

Company Number: 11111111

Company Name

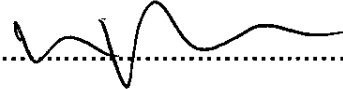
Company Address

Dear Sirs,

AGREEMENT OF THE ULTIMATE MEMBER OF THE DESIGNATED MEMBERS OF SPRINGBOARD CORPORATE FINANCE LLP "COMPANY" TO THE 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 30 April 2022.

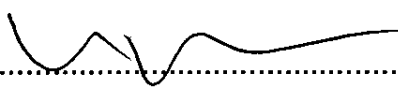
Signed by Edward Nicholas Taylor:
For and on behalf of
Begbies Traynor Group plc

.....


Date:

.....
29 April 22

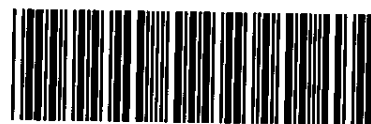
Signed by Begbies Traynor Group plc:

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Date:

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29 April 22

FRIDAY



A07 *ABW4B14Q* 27/01/2023 #384
COMPANIES HOUSE

340 Deansgate, Manchester, M3 4LY

T: 0161 837 1700 F: 0161 837 1701 W: www.begbies-traynorgroup.com
Begbies Traynor Group plc; Specialist Professional Services

Registered in England No: 05120043, registered office: 340 Deansgate, Manchester, M3 4LY.