

**Agreement of the members of F.O Twenty Two Ltd to the audit exemption under section 479A of the Companies Act 2006**

F.O Twenty Two Ltd (Co Number: 12975186) ("subsidiary company") incorporated in the United Kingdom which meets the conditions under Section 479A of the Companies Act 2006.

MFT Capital Ltd (Co Number: 11618864) ("parent undertaking") incorporated in the United Kingdom.

Pursuant to Section 479A(2)(a) of the Companies Act 2006 it is hereby confirmed that all the members of the subsidiary company have agreed to the exemption from an audit of the subsidiary company for the period ended 30 March 2024.



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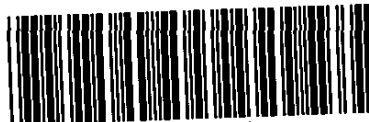
Richard James Beese  
Director  
F.O Twenty Two Ltd - subsidiary company



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Richard James Beese  
Director  
MFT Capital Ltd - parent undertaking

WEDNESDAY



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