

Notice of agreement under Section 479(a) – consent to audit exemption by parental guarantee

Notice is hereby given that **all** shareholders of the companies listed below (the subsidiary companies), consent to the exemption of the subsidiary companies from the requirement for an audit for the period ended 30th September 2023, to be satisfied by a parental guarantee from Autumn Topco Limited in accordance with Section 479c of the Companies Act 2006.

Signed for and (on behalf of Autumn Topco Limited and all members):

Name Lily Jaskowiak

Signature

Signed by:

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Position Director

Date 17/10/2024

The subsidiary companies:

Autumn Group Limited 14248714

