

AGREEMENT

2 EXCEL DESIGN LIMITED

COMPANY NUMBER : 05576452

(the "Company")

At a meeting of the shareholders in the Company held at Hall Farm 2, Sywell Aerodrome, Sywell, Northampton NN6 0BN on 3 August 2023, it was unanimously agreed by all members to claim exemption from audit under Section 479A of the 2006 Companies Act for the accounting period ending 31 March 2023.

