

**Novello And Company Limited (the "Company")**  
**Company No. 056942**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE  
WITH S479A(2)(a) OF THE COMPANIES ACT 2006**

The undersigned, being the sole member of the Company, hereby agree to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its financial accounts for the year ended 31 December 2020.

Signed:

Date:



22 June 2022

D B Rockberger, [duly authorised, for and  
on behalf of Novello Publishing Limited,  
company number 02779795]

