

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 2022.

Signed:

Date:



28 September 2023

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

FRIDAY



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29/09/2023

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COMPANIES HOUSE