

Trochair Limited (the "Company")
Company No. 00246398

PRIVATE COMPANY LIMITED BY SHARES

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

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

Signed:

London

Date:

8/9/21

[Signature]

Alberto FASANOTTI, Duly authorised, for
and on behalf of Trochair Limited

THURSDAY



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30/09/2021

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COMPANIES HOUSE