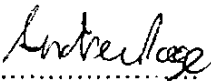


WRITTEN NOTICE OF
UNEX SMITHFIELD LIMITED
COMPANY NUMBER 1135903
(the "Company")

The members have all agreed that the Company is to claim exemption from audit of its financial statements under section 479A of the 2006 Companies Act (the "Act") for the year ended 30th March 2023.

The Company is to lodge with the Company Registrar form AA06 – Statement of Guarantee by a Parent Undertaking of a Subsidiary Company – in relation to the guarantee received from Unex Group Holdings Limited (Company Number 5195765) under section 479C of the Act.



A.J. Page

Director

1st October 2023

