



APC Technology Group PLC
6 Stirling Park | Laker Road
Rochester | Kent | United Kingdom | ME1 3QR
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WRITTEN NOTICE

10 March 2021

The Directors
Aspen Electronics Limited
6 Stirling Park
Laker Road
Rochester
Kent
ME1 3QR

Dear Sirs,

**Aspen Electronics Limited – Company No: 01166826 (“the Company”)
Unanimous shareholders’ consent to audit exemption under s479 of the Companies Act 2006**

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the Company relating to the financial year ending 31 March 2020.

Yours faithfully
For and on behalf of APC Technology Group PLC

A handwritten signature in black ink, appearing to read 'Hugh Edmonds', with a long horizontal line extending from the end.

**Hugh Edmonds
Company Secretary**

