

Daejan Design & Build Limited (Company number: 07645186)
Daejan Services Limited (Company number: 01710219)
Coindragon Limited (Company number: 06750083)
Endell Properties Limited (Company number: 06434799)
Semlark Limited (Company number: 06853866)
Summerseas Investment Co Limited (Company number: 00616969)
Bagnight Limited (Company number: 01409963)
Crozera Limited (Company number: 01269708)
Daejan Metropolitan Investments (Company number: 00741216)
Daneryn Limited (Company number: 01355633)
Derlingrange Limited (Company number: 01268416)
Fifth Charles Investments Limited (Company number: 01295017)
First Charles Investments Limited (Company number: 01293651)
Foredale Limited (Company number: 01124135)
Grapeseal Limited (Company number: 01077074)
Insworth Investments Limited (Company number: 01375136)
Kingforge Limited (Company number: 01273663)
Wisebourne Limited (Company number: 00949842)
Daejan Securities Limited (Company number: 01340920)

(‘the Companies’)

THURSDAY



NOTICE is hereby given that the sole member of the Companies unanimously agrees to the exemption from audit available under Section 479A of Companies Act 2006 for the year ended 31 March 2023.

Authorised signatory

B S E Freshwater

Date: 05/12/2023

For and on behalf of Daejan Holdings Limited (Company number: 00305105), the sole shareholder of the Company.