



The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Date: 15 August 2023

Dear Sir or Madam,

Mayborn (UK) Limited (company number: 1894022) ("The Company")

Please accept this letter as written notice that under section 479c of the companies act 2006, all members of the companies agree to the companies taking an audit exemption for the financial year ending 31/12/22 under section 479A of the companies act 2006.

Please find enclosed the following for filing in respect of the parent company:

- (a) A signed copy of the parent company accounts (Success Bidco 2 Limited, registered number: 10110298) as filed with companies' house.
- (b) Completed AA06 statement of guarantee by a parent undertaking of a subsidiary company for all above listed companies.

A handwritten signature in black ink, appearing to read 'James Taylor', with a horizontal line drawn through it.

James Taylor  
Director  
Success Bidco 2 Limited  
Company Number 10110298

