



29 September 2023

Whitespace Software Limited

Company No 02020348

Private Company Limited by Shares

**WRITTEN NOTICE OF THE MEMBERS 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 exception provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2022.

Yours sincerely

DocuSigned by:  
*Thomas Wong*  
61861EBF3A7C498.....

T Wong  
Director  
*For and on behalf of Verisk Specialty Business Solutions Limited*

