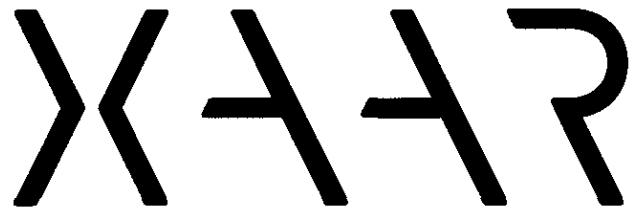


Xaar.com
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Xaar plc
3950 Cambridge Research Park
Waterbeach
Cambridge
CB25 9PE
United Kingdom



Registrar of Companies (England and Wales)
Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff

21 September 2021

Dear Sir / Madam

Re: XAAR TECHNOLOGY Limited, a company incorporated under the laws of England and Wales with registered number **02469592** and whose registered office is at 3950 Cambridge Research Park, Waterbeach, Cambridge, CB25 9PE (the 'subsidiary company')

Audit Exemption Agreement

Please accept this as the written notice, for the purposes of section 479A(2)(a) of the 2006 Companies Act, as the sole member of the subsidiary company Xaar plc confirms agreement to the subsidiary company adopting the exemption from audit under section 479A of the 2006 Companies Act for the accounting period ending 31 December 2020.

Signed
For and on behalf of Xaar plc (Member)

A handwritten signature in black ink, appearing to read 'Ian Tichias'.

Ian Tichias
Director

MONDAY



A18 27/09/2021 #144
COMPANIES HOUSE