AGILICO SYSTEMS LIMITED

Company No: 02511016

Companies Act 2006

Written Notice of the Members (Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the Notice set out below be submitted to the members of the Company:

The Members are in agreement to the audit exemption under section 479A for the year ending 31 March 2021 for Agilico Systems Limited, a company registered in England and Wales.

AAIK08TS

A05 03/12/2021
COMPANIES HOUSE

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