

Company No. 02961529

USBORNE TRADING LIMITED ('the Company')

**WRITTEN NOTICE IN ACCORDANCE WITH
SECTION 479A COMPANIES ACT 2006**

It is hereby confirmed that agreement has been obtained from all the members of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006 (the "Act"), to the Company taking audit exemption for the year ended 30 September 2019 and notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.



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Director
of Usborne Trading Limited

Dated...29/6/2020.....

