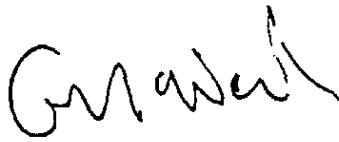


COMPANY NUMBER: 02994027

THESEUS NO.1 LIMITED  
(the "**Company**")

In accordance with Section 394A(2)a of the Companies Act 2006 (the "**Act**"), on 25 May 2021 the member(s) of the Company agreed to the claiming of the exemption from the obligation to prepare and file accounts afforded by Section 394A of the Act in respect of the financial year ended 31 December 2020.



Gregor McNeil  
Director

