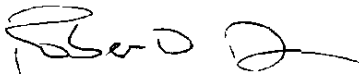


COMPANY NUMBER: 02994061

THESEUS NO 2 LIMITED
(the "**Company**")

In accordance with Section 479A(2)a of the Companies Act 2006 (the "**Act**"), on 3 June 2019 the members of the Company agreed to the claiming of the exemption from audit provided by Section 479A of the Act in respect of the financial year ended 31 December 2018.



Robert D Dunn
Director

THURSDAY



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12/09/2019

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COMPANIES HOUSE