Company Number: 03128043

MA TELEPHONE HOUSE LIMITED

(the "Company")

NOTICE is hereby given that the sole member of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the financial year ending 31 December 2021.

Signed:

JA BLA

For and on behalf of MA Telephone House Limited

Date: (2 April 2022

THURSDAY

AB1XZBIQ

A04 14/04/2022 COMPANIES HOUSE