

Company Number: 3389561

Companies Act 2006
Private Company Limited by Shares
Resolution of the Sole Member

of

IPG DXTRA Group Holdings Limited
(the "Company")

We, the undersigned, being the sole member of the Company hereby confirm that we agree to the exemption from audit of the individual financial accounts of the Company in respect of the financial year ending on 31 December 2021 pursuant to section 479A(2)(a) of the Companies Act 2006.


Warren Kay (Aug 5, 2022 16:13 GMT+1)

Dated: 30 June 2022

Warren Kay
For and on behalf of
IPG Holdings (UK) Limited

WEDNESDAY



ABDØEX8A
A05 21/09/2022 #328
COMPANIES HOUSE