


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 2020 pursuant to section 479A(2)(a) of the Companies Act 2006.


Simon Topping, 1 Sep 6, 2021 12:40 GMT+1

Dated: 23 July 2021

Simon Topping
For and on behalf of
IPG DXTRA Group Holdings Limited

THURSDAY



AADM FVRN

A15

23/09/2021

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COMPANIES HOUSE