

NOVUS NETWORKS LIMITED

COMPANY NUMBER 03858005 (England and Wales)

**WRITTEN NOTICE THAT THE MEMBERS AGREE TO EXEMPTION FROM AUDIT IN RESECT OF THE
ACCOUNTS FOR THE PERIOD TO 30th JUNE 2022**

Novus Networks Limited is fully owned by its ultimate holding company, Caerus Assets Limited, company number 11370659 (England and Wales).

The exemptions under s479A – 479C of the Companies Act 2006 were seen to apply to the Novus Networks Limited as the subsidiary company and to Caerus Assets limited as the ultimate holding company in respect of the accounting period ending 30th June 2022.

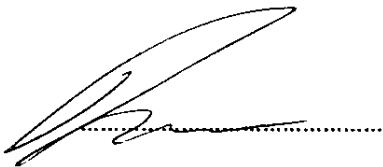
All the members of Novus Networks Limited agree to the exemption under section 479A of the Companies Act 2006.

It was further noted that :

Caerus Assets Limited had confirmed that it consents to the exemptions for the account period ending 30th June 2022.

Caerus Assets Limited had acknowledged that it guarantees all outstanding liabilities to which Novus Networks Limited is subject to at 30th June 2022 until they are satisfied in full.

The guarantee is enforceable in full against Caerus Assets Limited by any person to whom Novus Networks is liable in respect of those liabilities.



Director

30th March 2023

For and on behalf of Novus Networks Limited

THURSDAY



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