


The Directors
Optek Limited
Wyndyke Furlong
Abingdon
Oxfordshire
OX14 1DZ

AGREEMENT OF THE MEMBER OF OPTEK LIMITED (COMPANY NUMBER 03938270) (*THE COMPANY)
TO THE AUDIT EXCEPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being the sole member of the Company, agree to give exception under section 479A of the Companies Act 2006, for the year ended 31 December 2022.

For and on behalf of
IRUVIS LIMITED


Amit Singhi (Sep 15, 2023 05:14 EDT)

A S Singhi
Director

Date: Sep 15, 2023

SATURDAY



ACCN50GP
A40 23/09/2023 #28
COMPANIES HOUSE