

OmniPerception Limited (the "Company")
Company No. 04196519

Date: 4 December 2020

PRIVATE COMPANY LIMITED BY SHARES

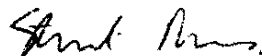
**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH S479A (2)(a) OF THE
COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies act 2006 in relation to its annual accounts for the financial year ended 30 March 2020.

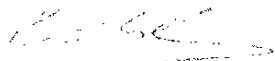
For and on behalf of Digital Barriers Services Limited (Company No. 06883884)



Zak Doffman
Director



Stuart Purves
Director



Crevan O'Grady
Director

MONDAY



A9XEJ69E

A18

01/02/2021

#79

COMPANIES HOUSE