Xaar.com Xaar plc

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+44 (0)1223 423663

Waterbeach Cambridge CB25 9PE United Kingdom



14 September 2023

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Dear Sirs,

Re: <u>Xaarjet (Overseas) Limited</u>, a company incorporated under the laws of England and Wales with registered number <u>04312431</u> and whose registered office is at 3950 Cambridge Research Park, Waterbeach, Cambridge, CP25 9PE ("the subsidiary company")

Audit Exemption Agreement

Please accept this as the written notice, for purposes of section 479A(2)(a) of the Companies Act 2006, as the sole member of the subsidiary company, Xaar plc confirms agreement to the subsidiary company adopting the exemption from audit under section 479A of the Companies Act 2006 for the accounting period 31 December 2022.

Signed

For and on behalf of Xaar plc (Member)

lan Tichias Director

SATURDAY



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