



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

The Directors  
Project Sword Topco Limited  
Suffolk House  
George Street  
London, CR0 1PE

Registered in the UK  
Reg. No: 12032049

21 April 2023

Dear Sir/Madam

**WRITTEN NOTICE REGARDING EXEMPTION FROM AUDIT OF SUBSIDIARY COMPANIES**

As the shareholder of the subsidiary companies named below, we being Project Sword Topco Limited (12032049) hereby confirm that we agree to the exemption of those subsidiaries from audit of their financial statements for the accounting period ending 31 December 2022 under Section 479a of the Companies Act 2006. Project Sword Topco Limited (12032049) guarantees all the outstanding liabilities of the subsidiaries as at the aforementioned date.

Subsidiary:	Company Number
Project Sword Midco 2 Limited	12032495
Project Sword Midco 1 Limited	12032315
Project Sword Bidco Limited	12032770
Catalis Limited	11899376
Testronic Laboratories Limited	03414065
Curve Digital Entertainment Limited	09883386
Curve Digital Publishing Limited	07669603
Curve Games Development One Limited	11335991
Runner Duck Limited	10473771
✓ Kuju Limited	04335012
Attack Games Limited	06428957
Catalis Development Services Limited	05981558
Fiddlestickes Games Limited	09273377
Secret6 Group Holdings Limited	14525835
Testronic Group Holdings Limited	14525582

Yours faithfully

DocuSigned by:

0A504CE46786426

Andrew Lawton

Director

For and on behalf of Project Sword Topco Limited

