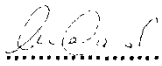


Company Number 04404752

The Lexis Agency Limited (the Company)

Notice of Unanimous Consent to Audit Exemption

Notice is hereby given in accordance with s. 479(A)(2)(a) of the Companies Act 2006 (the Act) that the members of the Company unanimously consented on 22 October 2021 to an exemption from the requirements of the Act in relation to audit of the Company's accounts for the financial year ended 31st January 2021.


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Secretary

