

sepura

Sepura plc
9000 Cambridge Research Park,
Beach Drive, Waterbeach,
Cambridge, CB25 9TL, UK

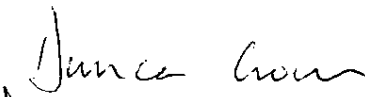
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Written resolution by the sole member of Fylde Micro Limited (Company Number 04782865) with regards to exemption under s479A of the Companies Act 2006.

We, being the sole member of **Fylde Micro Limited (Company Number 04782865)**, hereby give our written notice of agreement for the year ended 31 March 2017, for its exemption in accordance with Section 479A of the Companies Act 2006 (audit exemption).

A statement of guarantee under section 479C has been provided by us, being the ultimate parent company, and will be filed at Companies House along with this notice of agreement, a copy of our consolidated accounts, annual report and audit report thereon.

On behalf of Sepura plc


DUNCAN CROCKER
Director

Company number: 04353801

MONDAY



A02 *A6LKJIRE* #96
18/12/2017
COMPANIES HOUSE

Going further in critical communications



INVESTORS
IN PEOPLE

Sepura plc Registered in England No: 4353801 Registered office:
9000 Cambridge Research Park, Beach Drive, Waterbeach, Cambridge, CB25 9TL, UK

