

MSV Investar Limited (the Company)

Company Number 04879606

Written notice of the members of the Company

Accounting reference date 31 December 2020

It is hereby recorded that, at a meeting held on 14 September 2021, all of the members of MSV Investar Limited approved for the Company, the use of the audit exemption for a subsidiary company, as allowed by section 479a of the Companies Act 2006.

Date 14 September 2021

Director

Company Secretary

The image shows two handwritten signatures. The top signature is for the Director and the bottom signature is for the Company Secretary. Both signatures are in black ink and appear to be cursive or stylized.

FRIDAY



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29/10/2021

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COMPANIES HOUSE