

## Notice of Members' Agreement

In accordance with section 479A of the Companies Act 2006 sub section (2)a, we, as members of Box Marketing Limited (Companies House number 04900452), hereby give agreement to the audit exemption of Box Marketing Limited in respect of the financial year ending 31 December 2021.



P Spicer

For and on behalf of Activate Solutions Group Limited  
(Corporate Shareholder of Box Marketing Limited)

14 June 2022

WEDNESDAY



\*AB6QCA9M\*  
A01 22/06/2022 #176  
COMPANIES HOUSE