



SECRET GROUP LIMITED
(Registered number 05071764)

Agreement of Secret Group Limited (Company Number 05071764) to the audit exemption under section 479A of the Companies Act 2006.

All members agree unanimously, for the purposes of S479A of the Companies Act 2006, to Secret Group Limited adopting the exemption from an audit under S479A of the Companies Act 2006 for the financial year ending 31 December 2022.

As signed,

A handwritten signature in black ink, appearing to be 'Alan Burns', written over a horizontal line.

Alan Burns

For and on behalf of,

TodayTix Production Holdings, Limited

1 September 2023

WEDNESDAY



A18 *ACCFIGJY* #114
20/09/2023
COMPANIES HOUSE