

Applied Image Recognition Limited (the "Company")
Company No. 05095689

Date: 09 February 2024

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH S479A (2)(a) OF THE
COMPANIES ACT 2006

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies act 2006 in relation to its annual accounts for the financial year ended 31 March 2023.

For and on behalf of OmniPerception Holdings Limited (Company No. 05900793)



Zak Doffman
Director



Stuart Purves
Director

For and on behalf of OmniPerception Limited (Company No. 04196519)

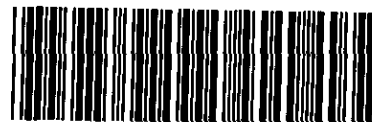


Zak Doffman
Director



Stuart Purves
Director

TUESDAY



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20/02/2024

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COMPANIES HOUSE