

Company Number: 04507446

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN NOTICE

OF

OSL GROUP HOLDINGS LIMITED

(the "Company")

On 29 January 2021 the following was unanimously agreed by all members of the company:

The company has chosen to take advantage of, Section 479A - Subsidiary companies audit exemption: parent undertaking declaration of guarantee, in respect of the year ended 31 December 2020, for the following subsidiaries:

Owen Springs Limited

05192010

The company providing the guarantee is:

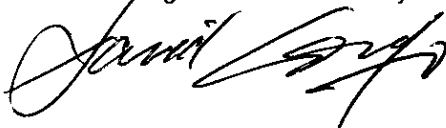
OSL Group Holdings Limited - 04507446

OSL Group Holdings Limited - 04507446 owns 100% of the share capital of:

Owen Springs Limited

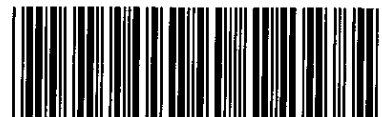
05192010

The written notice was approved by the board of directors and authorised for issue on 29 January 2021 and is signed on its behalf by:



David Grey MBE, Director (Authorised on behalf of the members of OSL Group Holdings Limited)
29 January 2021

TUESDAY



AADZ5GTC

A03

28/09/2021

#269

COMPANIES HOUSE