

Company Number 05278995

Engine People UK Limited, (the Company)

Notice of Unanimous Consent to Audit Exemption

Notice is hereby given in accordance with s. 479(A)(2)(a) of the Companies Act 2006 (the Act) that the members of the Company unanimously consented on 25 October 2023 to an exemption from the requirements of the Act in relation to audit of the Company's accounts for the financial year ended 31st January 2023.

Mark Sanford
Mark Sanford (Oct 25, 2023 17:01 GMT+1)

Secretary

FRIDAY



A08 *ACF1LAA0* #53
27/10/2023
COMPANIES HOUSE