



Proud history, bright future.

WRITTEN NOTICE OF AGREEMENT OF THE SOLE MEMBER
OF THE COMPANY TO EXEMPTION FROM AUDIT
UNDER SECTION 479A OF THE COMPANIES ACT 2006

THIS WRITTEN NOTICE dated 12 December 2022 is issued by KBR (Aspire Services) Holdings Limited, a Private Limited Liability Company, Registered in England & Wales under the Companies Act 1985-1989, Company Registration Number 05704152, having its Registered Office at Hill Park Court, Springfield Drive, Leatherhead, Surrey KT22 7NL, United Kingdom (hereinafter called "the Company").

IT WAS NOTED that for the year ended **31st December 2021**, the Company was entitled to exemption from audit in accordance with **Section 479A** of the **Companies Act 2006**.

IT WAS FURTHER NOTED THAT the Sole Member does not require the Company to obtain an audit of its accounts for the year ended 31 December 2021 in accordance with **Section 479A** of the **Companies Act 2006**.

