

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF MEMBERS' AGREEMENT

OF

REGROWTH HOLDINGS LIMITED

(Registered Number: 05776770)

(the "Company")

Notice is hereby given that, for the purposes of section 479A(2) of the Companies Act 2006 (the "Act"), all of the Company's members agreed to the audit exemption under section 479A of the Act for the financial year ending 31 December 2022 on 8 November 2023.

DocuSigned by:

Simon Brunt

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For and on behalf of Regrowth Holdings Limited

Date: 8 November 2023

WEDNESDAY



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27/12/2023

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COMPANIES HOUSE