

<TMG LIMITED> (the "Company")
Company No: <05987151>

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 the sole member of the Company, hereby agree 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 January 2020.

Signed:

Date:



20 Jan '21

Name: *Simon David Kay*
Director

Duly authorised, for and on behalf of Milan Bidco Limited.

