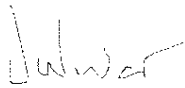


Company Number: 06188983

**WRITTEN NOTICE OF THE SOLE MEMBER OF
NOS 6 LIMITED**

Notice of exemption from audit for the year ended 31 December 2021

We hereby give notice that Alina Holdings PLC is the sole shareholder of the entire share capital of **NOS 6 Limited** and confirm that it is agreed that the exemption from annual audit for the year ended 31 December 2021 be claimed in accordance with section 479A of the Companies Act 2006.



**James Windsor
Director**

For and don behalf of Alina Holdings PLC

Dated: 4-11-2022

