



The Directors  
Eckoh Omni Limited  
Telford House  
Corner Hall  
Hemel Hempstead  
Hertfordshire  
HP3 9HN

3 October 2023

**Notice of Consent pursuant to S479A of the Companies Act 2006**

**Re: Eckoh Omni Limited (Company registration number 07553916 England & Wales)**

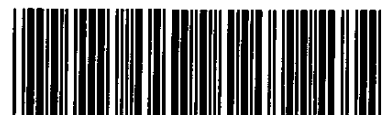
On behalf of the Board of Directors of Eckoh plc (the parent company) we hereby confirm that **all members** of Eckoh Omni Limited give their consent that the company may avail itself of the exemption provided by S479A of the Companies Act 2006 and produce and file unaudited accounts for the year ended 31 March 2023.

We also give our consent that the undersigned director may sign Section 5 of Form AA006 Statement of guarantee of a parent undertaking on behalf of a subsidiary undertaking, on behalf of Eckoh plc as the parent of the above named subsidiary undertaking.

Signed for and on behalf of Eckoh plc

**Christine Herbert**  
**Company Secretary**

THURSDAY



A07 12/10/2023 #169  
COMPANIES HOUSE

**Eckoh UK Ltd**, Telford House, Corner Hall, Hemel Hempstead, Herts, HP3 9HN

**W** [www.eckoh.com](http://www.eckoh.com)

Registered in England No. 2796531

Registered office: Telford House, Corner Hall, Hemel Hempstead, HP3 9HN

A business of Eckoh plc