

WRITTEN NOTICE

YL I Limited

90 High Holborn,
5th Floor, London,
England,
WC1V 6LJ
Company No 08374302
(the "Company")

FAO The Directors

Date: 24 February 2022

Dear Sirs

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the company relating to the financial period ending 31 March 2021.

Yours faithfully,



Kasper Larsen
Director



For and on behalf of
YL I Limited

SATURDAY



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A07

26/02/2022

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COMPANIES HOUSE