

WRITTEN NOTICE

YL I Limited

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

FAO The Directors

Date: 11 October 2023

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 2023.

Yours faithfully,



Anders Torpe Christoffersen
Director

For and on behalf of
YL I Limited

SATURDAY



ACFLUYHK

A06

04/11/2023

#116

COMPANIES HOUSE