

Company Number: 08404156

WRITTEN NOTICE OF AGREEMENT OF THE SOLE MEMBER

of

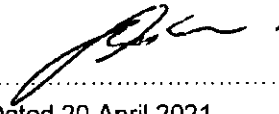
INTO UOG LIMITED

(the "Company")

for the purposes of section 479A Companies Act 2006

The sole member of the Company has agreed, for the purposes of section 479A Companies Act 2006, that the Company be exempt from the requirements of the Companies Act 2006 relating to the audit of individual accounts in respect of the financial year ended 31 July 2020.

SIGNED by
on behalf of **INTO UOG LIMITED**

)  J B Sykes (Director)
) Dated 20 April 2021

