WRITTEN NOTICE

OF

ADDISON LEE FINANCING LIMITED

Company number 08486652

(the "Company")

The members have unanimously agreed that the Company is to claim exemption from audit of its financial statements under section 479A of the 2006 Companies Act ("the Act") for the year ended 31 August 2020.

The Company is to lodge with the Company Registrar form AA06- *Statement of Guarantee by a Parent Undertaking of a Subsidiary Company* – in relation to the guarantee received from Atlas Topco Limited (company registration number 12427320) under section 479C of the Act.

P Suter

Director

7 May 2021

AA4IV06Z
A16 15/05/2021 #88
COMPANIES HOUSE