AMICURA CHORLEY LIMITED

238 STATION ROAD, ADDLESTONE, SURREY KT15 2PS

COMPANY NUMBER 09369156

WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY

Notice is hereby given that undersigned, being the sole shareholder of the company, in a meeting held on 15 November 2022, approved for the company the use of the audit exemption for a subsidiary company as followed by Section 479a Companies Act 2006 for the accounting reference period ended 31 March 2022.

Mr M S Patel

Director

FOR AND ON BEHALF OF AMICURA HOLDINGS LIMITED

*RBJ2 RM 17/12

RBJ2NYFU 17/12/2022 COMPANIES HOUSE

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