

Company Number 09439145

The Craft Consulting Limited (the Company)

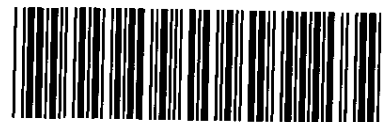
Notice of Unanimous Consent to Audit Exemption

Notice is hereby given in accordance with s. 479(A)(2)(a) of the Companies Act 2006 (the Act) that the members of the Company unanimously consented on 27 October 2022 to an exemption from the requirements of the Act in relation to audit of the Company's accounts for the financial year ended 31st January 2022.

Mark Sanford
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Secretary

FRIDAY



A04 *ABFK20XS* #185
28/10/2022
COMPANIES HOUSE