

Company Number 09460746

Palladium Group 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 20 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

.....
Secretary

THURSDAY



ABFHIR4Q

A13

27/10/2022

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COMPANIES HOUSE