

**Written notice to the members of A6 Audio BidCo Limited**

**Notice of exemption from audit for the year ended 31<sup>st</sup> March 2022**

We hereby give notice that Audio UK 3 Limited is the sole shareholder of the entire share capital of A6 Audio BidCo Limited and confirm that it is agreed that the exemption from annual audit for the year ended 31<sup>st</sup> March 2022 be claimed in accordance with section 479A of the Companies Act 2006.

I confirm that Audio UK 3 Limited is a subsidiary of Audiotonix Holdings Limited, the ultimate parent undertaking and it is Audiotonix Holdings Limited that will provide the guarantee required under section 479C of the Companies Act 2006.

Name: Anthony Booker

Director:



For and on behalf of Audio UK 3 Limited

Date: 20/12/2023

WEDNESDAY



\*ABVZ6HSR\*

A03

25/01/2023

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COMPANIES HOUSE