



Commercial in confidence

Xtera Ltd

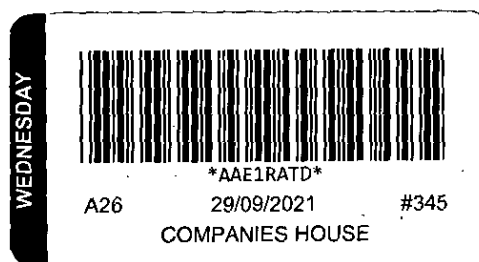
Company No: 10591225

Written notice of the members of the Company

Accounting reference date: Year ended 31/12/2020

It is hereby recorded that, at a meeting held on 09/1/2021, all of the members of Xtera Limited approved for the Company, the use of the audit exemption for a subsidiary company, as allowed by section 479a of the Companies Act 2006.

Director Xtera Topco Ltd
Stuart Robert Barnes



Xtera is a provider of subsea telecom solutions. www.xtera.com

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