



Xtera Ltd

Company No: 10591225

Written notice of the members of the Company

Accounting reference date: Year ended 31/12/2022

It is hereby recorded that, at a meeting held on 30/10/2023, 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.

DocuSigned by:
Leigh Frame
791C928DE9BA424-----

Leigh Esmond Hadyn Frame

Director



BCV154MQ

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19/01/2024

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COMPANIES HOUSE

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

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