

Written notice to the members of Audiotonix Group Limited

Notice of exemption from audit for the year ended 31st March 2022

We hereby give notice that Adele UK BidCo 2 is the sole shareholder of the entire share capital of Audiotonix Group Limited and confirm that it is agreed that the exemption from annual audit for the year ended 31st March 2022 be claimed in accordance with section 479A of the Companies Act 2006.

I confirm that Adele UK BidCo 2 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

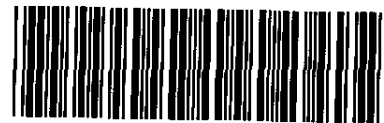
Director:



For and on behalf of Audiotonix Group Limited

Date: 20/12/2022

WEDNESDAY



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25/01/2023

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COMPANIES HOUSE