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P2G USA Limited
The Cube
Coe Street
Bolton
BL3 6BU

Date 12.07.19

Dear Sirs

WRITTEN NOTICE OF P2G USA LIMITED (REGISTERED NUMBER 10872726) ("THE COMPANY") IN ACCORDANCE WITH S479A(S) COMPANIES ACT 2006.

Pursuant to S479A(2) (e), notice by **P2G.com Worldwide Limited** (registered number 08212827) is given with effect from the date set out below of the agreement of the Company and all the members to the proposed exemption from audit under s479A Companies Act 2006 for the Company's annual accounts for the financial year ended 31/03/20



James Greenbury
Director

FRIDAY



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18/12/2020

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COMPANIES HOUSE