

Written notice of the agreement by the members to the exemption

Companies Act 2006

AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING

ACCOUNTAX 2018 LIMITED

Company Number: 11239739

All members of the above named company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the year ended 31/05/2021 for Accountax 2018 ~~Ltd~~ in accordance with section 479A of the Companies Act 2006. *limited*

Signed by each of the members:

Signed:



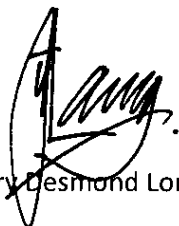
Name: John David Lee

On behalf of Xinadin Group Limited (ultimate holding company) and Xinadin UK Professional Services Limited (immediate parent company)

Date:

18/10/21

Signed:



Name: Terry Desmond Loring

Minority interest (shareholding: 1020 ordinary £1 shares)

Date:

7.10.21

Signed:



Name: Heather Loring

Minority interest (shareholding: 980 ordinary £1 shares)

Date:

7.10.21

FRIDAY



AB4WIVRD

A17

27/05/2022

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COMPANIES HOUSE