



The Registrar of Companies,  
Companies House,  
Crown Way,  
Cardiff,  
Wales,  
CF14 3UZ

27<sup>th</sup> October 2023

For the period ending 01 April 2023 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies, the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

This is a written notice that all members of Bounce Brands Limited agree to this exemption in respect of financial period ending 01 April 2023.

P A Tichbon  
Director

