



NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

The Directors
Zishi Adaptive Limited (Company No 12105324) (the Company)
Imperial House
21-25 North Street
Bromley
BR1 1SD

12 April 2021

Dear Sirs,

Agreement of OSTC Group Holdings Limited for the purposes of section 479A(2)(a) of the Companies Act 2006 (CA 2006), to the audit exemption set out in section 479A CA 2006

We, being the holder of the entire issued share capital for the time being in the Company, agree to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 December 2020 audited in accordance with the audit exemption set out in section 479A CA 2006.

For and on behalf of OSTC Group Holdings Limited
(Company No 12307021)

Contents noted and agreed to
For and on behalf of Zishi Adaptive Limited
(Company No 12105324)

Date: 12 April 2021

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Bromley (Head Office), 21-25 North Street, Bromley, Kent BR1 1SD

OSTC Group Holdings Limited registered in England & Wales under Companies' House Register No. 12307021.
Registered address: 3rd Floor, Imperial House, 21-25 North Street, Bromley BR1 1SD. Principal place of business: 3rd Floor, Imperial House, 21-25 North Street, Bromley BR1 1SD.

MONDAY



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COMPANIES HOUSE

