

Written notice to the members of Adele UK HoldCo Limited (Company Number 12355488)

Notice of exemption from audit for the year ended 31st March 2023

We hereby give notice that Audiotonix Holdings Limited is the sole shareholder of the entire share capital of Adele UK HoldCo Limited and confirm that it is agreed that the exemption from annual audit for the year ended 31st March 2023 be claimed in accordance with section 479A of the Companies Act 2006.

Name: Anthony Booker
Director:



For and on behalf of Audiotonix Holdings Limited
Date: 18 December 2023

