


**Written notice to the members of Adele UK BidCo 2 Limited**

**Notice of exemption from audit for the year ended 31<sup>st</sup> March 2022**

We hereby give notice that Adele UK BidCo Limited is the sole shareholder of the entire share capital of Adele UK BidCo 2 Limited and confirm that it is agreed that the exemption from annual audit for the year ended 31<sup>st</sup> March 2022 be claimed in accordance with section 479A of the Companies Act 2006.

I confirm that Adele UK BidCo Limited is a subsidiary of Audiotonix Holdings Limited, the ultimate parent undertaking and it is Audiotonix Holdings Limited that will provide the guarantee required under section 479C of the Companies Act 2006.

Name: Anthony Booker

Director: 

For and on behalf of Adele UK BidCo 2 Limited

Date: 20/12/2022

