

EOS TECHNOLOGY LIMITED

Registered in England & Wales Company Number 13180806

151 Wardour Street, London, W1F 8WE, United Kingdom

MEMBERS NOTICE RE AUDIT EXEMPTION UNDER S479A OF COMPANIES ACT 2006

We the undersigned, being all the shareholders of EOS Technology Limited, hereby agree to EOS Technology Limited taking advantage of the subsidiary companies audit exemption provisions of s479A of Companies Act 2006 for the year ended 31 December 2022.

Signed C.S. Bowden Date 20/12 2023

Name: Christopher Spencer Bowden

WEDNESDAY



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31/01/2024

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COMPANIES HOUSE