

The Directors
Tecjet Limited
Whitehall House,
33 Yeaman Shore,
Dundee, DD1 4BJ

Agreement of the member of Tecjet Limited (registered with company number SC253459) to the audit exemption under section 479A of the Companies Act 2006.

We, being the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

The undersigned, being the shareholders of the Company, having the right to vote on the member agreement, hereby irrevocably agree to the agreement:

DocuSigned by:
Stuart Douglas
7D7CCD94818E4A7

Signed for and on behalf of

Academy Music Group Limited

Stuart Douglas

Name

Date December 13, 20232023

DocuSigned by:
Stuart Douglas
7D7CCD94818E4A7

Signed for and on behalf of

ABC3 Limited

Stuart Douglas

Name

Date December 13, 20232023

DocuSigned by:
Mark Mackie
139F936072E9487

Signed for and on behalf of

ABC2 Limited

Mark Mackie

Name

Date December 13, 20232023

SATURDAY



A21 *ACIZWWE* #145
23/12/2023
COMPANIES HOUSE

Member's Agreement

DocuSigned by:
Paul Cardow
F13EAB2F4BCB44E

.....
Signed for and on behalf of

ABC1 Limited

Paul Cardow

Name

December 20, 2023

Date2023