



The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Date: 12 May 2021

Dear Sir or Madam,

Mayborn (UK) Limited (company number: 1894022) ("The Company")

Please accept this letter as written notice that under section 479c of the companies act 2006, all members of the company agree to the company taking an audit exemption for the financial year ending 31/12/20 under section 479A of the companies act 2006.

Please find enclosed the following for filing in respect of the parent company:

- (a) A signed copy of the parent company accounts (Success Bidco 2 Limited, registered number: 10110298) as filed with companies' house.
- (b) Completed AA06 statement of guarantee by a parent undertaking of a subsidiary company.

James Taylor
Director
Success Bidco 2 Limited
Company Number 10110298

