

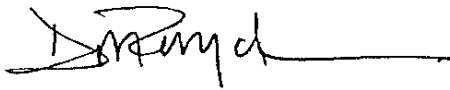
**MEMBER'S NOTICE**

**ACTEON MIDDLE EAST AND FAR EAST INVESTMENTS LIMITED  
(the "Company")**

**Company number: 06435813**

**Written notice of the member of the Company agreeing to the Company's exemption from audit under section 479A of the Companies Act 2006**

We, being the sole member of the Company 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.



David Mel Zuydam for and on behalf  
of **Acteon Group Limited**

Date: 20 July 2023

MONDAY



\*ACBV600H\*

A12

11/09/2023

#91

COMPANIES HOUSE