

The Directors
discoverIE Electronics Limited
2 Chancellor Court
Occam Road
Guildford
GU2 7AH


15 November 2023

Dear Sirs,

Agreement of the member of discoverIE Electronics Limited (registered with the company number 06556285) (Company) to the audit exemption 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 March 2023.

Signed by Simon Gibbins for and on
behalf of discoverIE Group plc


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Date:

15 November 2023

FRIDAY



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17/11/2023

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COMPANIES HOUSE