

WRITTEN NOTICE
OF
ADDISON LEE PAYMENTS LTD
Company number 11958940
(the "Company")

The members have unanimously agreed that the Company is to claim exemption from audit of its financial statements under section 479A of the 2006 Companies Act ("the Act") for the year ended 31 August 2020.

The Company is to lodge with the Company Registrar form AA06- *Statement of Guarantee by a Parent Undertaking of a Subsidiary Company* – in relation to the guarantee received from Atlas Topco Limited (company registration number 12427320) under section 479C of the Act.



Q Vakani
Director

19 April 2021

