P2G Nominees Limited

The Cube Coe Street Bolton England

BL3 6BU

Date: 1 December 2022

Dear Sirs

WRITTEN NOTICE OF P2G NOMINEES LIMITED (REGISTERED NUMBER 12328805) ("THE COMPANY") IN ACCORDANCE WITH S479A(S) COMPANIES ACT 2006.

Pursuant to S479A(2) (e), notice by **P2G.com Worldwide Limited** (registered number 08212827) is given with effect from the date set out above of the agreement of the Company and all the members to the proposed exemption from audit under s479A Companies Act 2006 for the Company's annual accounts for the financial year ended 31 March 2022.

S Shaw

Director

MONDAY



19/12/2022 COMPANIES HOUSE

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