Company Number: 1709017

Companies Act 2006
Private Company Limited by Shares
Resolution of the Sole Member

of

Lowe International Limited

(the "Company")

We, the undersigned, being the sole member of the Company hereby confirm that we agree to the exemption from audit of the individual financial accounts of the Company in respect of the financial year ending on 31 December 2021 pursuant to section 479A(2)(a) of the Companies Act 2006.

Warren Kay (Aug 5, 2022 16 13 GMT+1

Warren Kay
For and on behalf of

IPG Holdings (UK) Limited

Dated: 30 June 2022





A05 21/09/2022
COMPANIES HOUSE

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