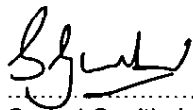


Company No. 02603226

**APT SOFTWARE LIMITED
(‘the Company’)**

**WRITTEN NOTICE IN ACCORDANCE WITH
SECTION 479A COMPANIES ACT 2006**

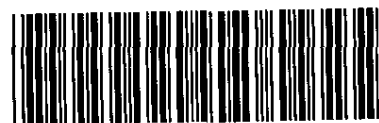
It is hereby confirmed that agreement has been obtained from the sole member of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006, to the Company taking audit exemption for the period ended 31 December 2021 and notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.



Gerard Gualtieri, Director
APT Software Limited

Dated: 13 September 2022

FRIDAY



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23/09/2022

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COMPANIES HOUSE