## **EPSILON BUSINESS SERVICES LIMITED ('THE COMPANY')**

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

It is hereby confirmed that agreement has been obtained from all the members of the Company pursuant to Section 479A of the Companies Act 2006, to the Company taking audit exemption for the year ended 31 March 2021 and notice of such agreement is hereby given in accordance with Section 479A of the Act.

Group CFO Nick Wain

Dated: 13 January 2022

FRIDAY

\*AAV(A5D5\*

14/01/2022 COMPANIES HOUSE