

Company No. 02923652

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 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 2023 and notice of such agreement is hereby given in accordance with Section 479A of the Act.



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Group CFO
Nick Wain

Dated: 07 November 2023

