

Integrity Software Systems Limited (the "Company")
Registered Number: 03410598

In accordance with section 479A(2)(a) Companies Act 2006 we, being the holders of all the issued shares of £1 each in the capital of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirements of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year end on 31 July 2021.

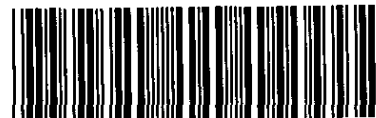
Jim McFarlane

JD McFarlane
Director

For an on behalf of
Integrity Software Systems Limited

Dated 6th January 2022

SATURDAY



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29/01/2022

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COMPANIES HOUSE