Notice of Unanimous Consent to Audit Exemption Thistledove Limited, Company Number 3649523

Notice is hereby given in accordance with s. 479(A)(2)(a) of the Companies act 2006 (the Act) that the members of Thistledove Limited, Company Number 3649523 (the Company), unanimously consented on 29 September 2020 to an exemption from the requirements of the Act in relation to audit of the Company's accounts for the financial year ended 24 November 2019.

Secretary