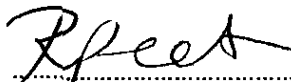


Notice of Unanimous Consent to Audit Exemption
Thistledove Limited, Company Number 03649523

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 03649523 (the Company), unanimously consented on 25 August 2021 to an exemption from the requirements of the Act in relation to audit of the Company's accounts for the financial year ended 29 November 2020.

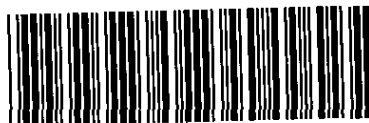

Secretary

4/9/21

22

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TUESDAY



AAC2C594

A01 31/08/2021 #28
COMPANIES HOUSE

AAC4WGP

A04 01/09/2021 #28
COMPANIES HOUSE

WEC