

Company Number: 03671643

TARSUS OVERSEAS LIMITED

(the "Company")

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

For and on behalf of
Tarsus Holdings Limited

DocuSigned by:
N M Perkins
D1BCC35C2C6243D.....

N M Perkins

Date: 7 September 2023

Information Classification: General

MONDAY



A10 *ACCCXNUZ* 18/09/2023 #106
COMPANIES HOUSE