

**Notice of agreement to exemption from audit of accounts**  
**BOARD OF NETWORK SPACE (NETWORKCENTRES) LIMITED**

**Company registration number 03674369**

**25 November 2021**

**Agreement of the member of Network Space (Networkcentres) Limited (Company) to the audit exemption under section 479A of the Companies Act 2006**

**RESOLVED** that 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 ended 30 June 2021

Signed

Ben Adamson

Director

Date 25 NOVEMBER 2021

For and behalf of Network Space Investments Limited

