

Company Number: 03851175

WRITTEN NOTICE OF THE MEMBERS OF SGS BUSINESS PROCESS SERVICES (UK) LIMITED ("the Company")

Notice of exemption from audit for the year ended 31 December 2022

We hereby give notice that Slater & Gordon (UK) 1 Limited is the sole shareholder of the entire share capital of the Company and confirm that it is agreed that the exemption from annual audit for the year ended 31 December 2022 be claimed in accordance with section 479A of the Companies Act 2006.



Nils Ian Stoesser

Director

Dated: 19 February 2024

