



ACS Registrars Limited

Company number: 04943156

Written notice of the members of the Company

Accounting reference date 31 December 2021

It is hereby recorded that at a meeting held on 13 December 2022, all of the members of Amtivo Topco Limited (11129945) approved for the Company, the use of the audit exemption for a subsidiary company, as allowed by section 479a of the Companies Act 2006.

A handwritten signature in black ink, appearing to read 'Susan Grobbelaar', written over a dotted line.

Susan Grobbelaar

Director



ABJFNØNU

A05

23/12/2022

#204

COMPANIES HOUSE