

NOTICE OF AGREEMENT BY MEMBERS OF THE COMPANY IN ACCORDANCE WITH SECTION 479A (2) (a)

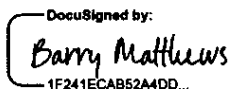
COMPANY

ETHOS DOCUMENT SOLUTIONS LIMITED

REGISTERED NUMBER

04985291

We the below signed, representing the members of the above-named company, hereby give unanimous consent for the company to claim exemption from audit, under section 479A of the Companies Act 2006, for the financial year ended 24 May 2021.

DocuSigned by:

1F241ECAB52A4DD...

Barry Matthews

For and on behalf of Ethos Group Holdings Limited – registered number 04623246

Date: 21st July 2022

WEDNESDAY



A03 *AB9MJYM0* #312
03/08/2022
COMPANIES HOUSE