

**Company Number 05015446**

**The Engine Group Limited (the Company)**

**Notice of Unanimous Consent to Audit Exemption**

Notice is hereby given in accordance with s. 479(A)(2)(a) of the Companies Act 2006 (the Act) that the members of the Company unanimously consented on 8 February 2023 to an exemption from the requirements of the Act in relation to audit of the Company's accounts for the financial year ended 31<sup>st</sup> December 2021.

Mark Sanford

Mark Sanford (Feb 8, 2023 11:10 GMT)

Secretary

