

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 26 October 2023 to an exemption from the requirements of the Act in relation to audit of the Company's accounts for the financial year ended 31st January 2023.

Mark Sanford
Mark Sanford (Oct 26, 2023 15:58 GMT+1)

Secretary

SATURDAY



ACF450Q9

A03

28/10/2023

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COMPANIES HOUSE