WRITTEN NOTICE

OF

2 2 SEP 2022

SECKLOE 280 LIMITED COMPANY NUMBER 05568404

The sole shareholder of the Company confirms that, in accordance with section 479A of the 2006 Companies Act, an exemption would be taken in respect of the requirement to have the financial statements for the year ended 31 December 2021 audited.

The undernoted member approved of this statement:

Director

Lesprit Limited

9 5-pt 2022

Date

A CROUDE

SCT

22/09/2022 COMPANIES HOUSE #171