## Notice of agreement to exemption from audit of accounts BOARD OF NETWORK SPACE CAPITAL LIMITED Company registration number 06074653

Agreement of the member of Network Space Capital Limited (Company) to the audit exemption under section 479A of the Companies Act 2006.

**RESOLVED** that we, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 30 June 2023.

Signed:

Director

Date: 28 - 02 - 2024

For and on behalf of Network Space Holdings Limited

FRIDAY

\*ACXYZ1LL\*

01/03/2024 COMPANIES HOUSE