Cavera Limited 3 Bromley Place London W1T 6DB

15 August 2023

Dear Sirs,

WRITTEN NOTICE OF CAVERA LIMITED (REGISTERED NUMBER 06660467)("THE COMPANY") IN **ACCORDANCE WITH S479A OF THE COMPANIES ACT 2006**

Pursuant to S479A, notice by LMS Capital Group Limited (registered number 05663657) is given with effect from the date set out above of the agreement of the Company and all the members to the exemption from audit under S479A of the Companies Act 2006 for the Company's annual accounts for the financial year ended 31 December 2022.

Nicholas Friedlos

Director

12/09/2023

COMPANIES HOUSE