

Ayima Creative Limited ("the Company")

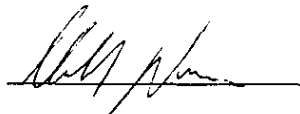
Company Number: 06680571

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH S479A (2) (A) OF THE COMPANIES ACT 2006

We, the undersigned, being all members of the Company, hereby unanimously agree to the Company taking advantage of the audit exemption provisions under Section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2021.

Signed:



Date: 28 March 2022

Michael Jacobson

Duly authorised, for and on behalf of Ayima Holdings Limited (company number 10353201)

