

**Company Number: 09083887**

**WRITTEN NOTICE OF AGREEMENT OF THE SOLE MEMBER**

**of**

**NEWINCCO 1306 LIMITED**

**(the "Company")**

**for the purposes of section 479A Companies Act 2006**

The sole member of the Company has agreed, for the purposes of section 479A Companies Act 2006, that the Company be exempt from the requirements of the Companies Act 2006 relating to the audit of individual accounts in respect of the financial year ended 31 July 2021.

**SIGNED by**  
**(Director)**

**on behalf of NEWINCCO 1306 LIMITED**

) 

**J B Sykes**

) Dated 31 January 2022

