Notice of agreement of exemption Accounts Y.E 31.12.2019

Held at: No.1 Royal Exchange, London, EC3V 3DG

On: 18 December 2020

Present: Mr A Sedino

Company Number: 09322496

The Companies Act 2006

Written Notice of Agreement of Members of:

Ixellion Technologies Ltd

In accordance with Section 479A(2)(a) of The Companies Act 2006, we the undersigned, being the sole members of the company, herby agree to the exemption from audit of the Company's individual accounts in respect of the year ended 31 December 2019.

For and on behalf of

Ixellion OÜ
(As holder of all the Ordinary Shares)

Signed:

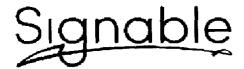
Antonio Sedino 18 December 2020

Mr A Sedino

Director

Date





Issuer LAS Accountants LLP

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Parties involved with this document

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 Wed. 23 Dec 2020 * 1-7:09 ±0000
 Antonio Sedino - Signer (8f8be48bf65ee4efa9a05b22f702e3f6)

 Wed. 23 Dec 2020 1 147:09 ±0000
 Shilun Shah - Copied In (894a4b18fec5205e13c389e4c3ac27d7)

Audit history log

Date

Action	
ACTIO	

Wed. 23 Dec 2020 1 47:09 +0000	The envelope has been signed by all parties. (87.2.114.194)
Wed, 23 Dec 202047:09 +0000	Sent a copy of the envelope to Shilun Shah
	(s.shah@las-accountants.co.uk). (87.2.114.194)
Wed. 23 Dec 2020 - 147:09 ±0000	Antonio Sedino signed the envelope. (87.2.114.194)
Wed, 23 Dec 2020 46:20 ÷0000	Antonio Sedino viewed the envelope. (87.2.114.194)
Wed. 23 Dec 2020 1/11-6:14 +0000	Antonio Sedino opened the document email. (87.2.114.194)
Med. 23 Dec 2020 1 1:1140 +0000	Document emailed to antonio.sedino@ixellion.ee (18.130.83.225)
Wea, 23 Dec 2020 1 1,40 ±0000	Sent Antonio Sedino a reminder to sign the document. (82.132.223.241)
Fri. 18 Dec 2020 11: 4:13 40000	Antonio Sedino opened the document email. (87.2.114.194)
Fn. 18 Dec 2020 11: ±370000	Document emailed to antonio.sedino@ixellion.ee (3.8.88.65)
Fn 18 Dec 2020 11. 5:37 +0000	Sent the envelope to Antonio Sedino (antonio.sedino@ixellion.ee) for
	signing. (92.6.117.33)
Fri. 18 Dec 2020 10: 5:52 +0000	Shilun Shah has been assigned to this envelope (92.6.117.33)
Frl. 18 Dec 2020 10: 5:520000	Antonio Sedino has been assigned to this envelope (92.6.117.33)
Fri. 18 Dec 2020 10. 5:43 +0000	Document generated with fingerprint
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Fn, 16 Dec 2020 10 11:43 ±0000	Document generated with fingerprint
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	(92.6.117.33)
Fri, 15 Dec 2020 10: 5:43 +0000	Document generated with fingerprint
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