

Techstream Group Holdings Limited

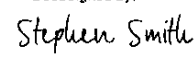
Company Number: 10421892

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 the members of the company, hereby agree unanimously 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 2022.

The Members:

DocuSigned by:

6AC2E33376F54F6

Stephen Smith

On behalf of Techstream Group Holdings Limited

Date of Signature: 10 November 2023

