PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF MEMBER'S AGREEMENT

OF

BARR & LAW LIMITED

(Registered Number: NI061577)

(the "Company")

04/10/2022 **COMPANIES HOUSE**

Notice is hereby given that, for the purposes of section 479A(2) of the Companies Act 2006 (the "Act"), the Company's sole member agreed to the audit exemption under section 479A of the Act for the financial year ending 31 December 2021 on $\frac{27 \text{ September 2022}}{27 \text{ September 2022}}$.

Ewan Boyle

For and on behalf of Barr & Law Limited

Date: 27 September 2022