

2007 Ltd.
Little Aston Road.
Dunman
Essex.
CM6 2JW.

FAO The Directors

Date 20 AUGUST 2024

WRITTEN NOTICE

Dear Sirs

Shareholders' consent to audit exemption under section 479 Companies Act 2006

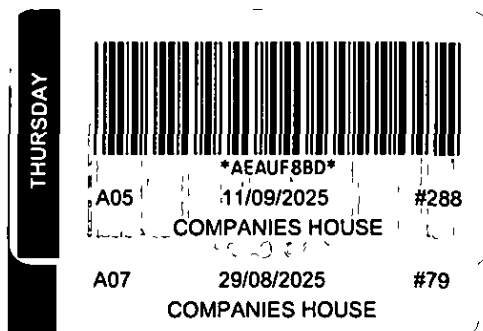
In accordance with 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the Company, hereby consent to the audit exemption for the Company relating to the financial year ended 31 August 2024

Yours faithfully

2007 Ltd.

Signed Andrew Mahoney

Director

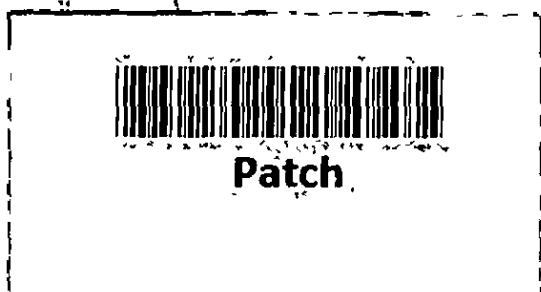


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