WRITTEN NOTICE

OF

CITY FACILITIES MANAGEMENT HOLDINGS (EUROPE) LIMITED COMPANY NUMBER 04531641

The sole shareholder of the Company confirms that, in accordance with section 479A of the 2006 Companies Act, an exemption would be taken in respect of the requirement to have the financial statements for the year ended 31 December 2022 audited.

The undernoted member approved of this statement:

Director

Lesprit Limited

10th Nev 2023

Date

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