

WRITTEN NOTICE
OF
APTUS WORLDWIDE LIMITED
Company number 06325936
(the “Company”)

The members have unanimously agreed that the Company is to claim exemption from audit of its financial statements under section 479A of the 2006 Companies Act (“the Act”) for the year ended 31 August 2019.

The Company is to lodge with the Company Registrar form AA06- *Statement of Guarantee by a Parent Undertaking of a Subsidiary Company* – in relation to the guarantee received from Addison Lee Financing Limited (company registration number 08486652) under section 479C of the Act.


P Suter

Director

7 September 2020

THURSDAY



A17 *A9DAXJMQ* 10/09/2020 #389
COMPANIES HOUSE