

**JRL Group (Ireland) Limited (the "Company")**

**4 Elstree Way, Borehamwood, WD6 1RN**

**Registered Number 10481923**

**Shareholders Written Notice**

For the year ending 31 December 2022 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members have not required the Company to obtain an audit of its accounts for the year in question and agree to the exemption in accordance with section 479A.

Signed:



Date: 11.07.2023.....

For and on behalf of  
JRL Group Holdings Limited

