## Company Number 05107477

## **ODD London Limited (the Company)**

## **Notice of Unanimous Consent to Audit Exemption**

Notice is hereby given in accordance with s. 479(A)(2)(a) of the Companies Act 2006 (the Act) that the members of the Company unanimously consented on 24 October 2022 to an exemption from the requirements of the Act in relation to audit of the Company's accounts for the financial year ended 31<sup>st</sup> January 2022.

Mark Sanford
ten Script Drive des 174 St. 17

Secretary

\*ABFK1XH2\*

28/10/2022 COMPANIES HOUSE