

Ascentor Limited

Company number: 05260780

Written notice of the members of the Company

Accounting reference date 31 December 2022

It is hereby recorded that at a meeting held on 19 September 2023, all of the members of Arachne Holdco (UK) Limited (13753328) approved for the Company, the use of the audit exemption for a subsidiary company, as allowed by section 479a of the Companies Act 2006.

Tom Crockford

Director

