

Written notice of
Secure Information Assurance Holdings Limited
Company number 08392303
(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 Companies Act 2006 for the period ending 31 December 2022.

The company is to lodge form AA06 Statement of Guarantee by a Parent Undertaking of a Subsidiary Company – in relation to the guarantee received from ANS Group Holdings Limited (formerly Project Mountain Holdco Limited) (company number 12534032) under section 479C of the Companies Act 2006.



Richard Thompson
Director

