STATUTORY FILING ADDRESSEE:

TO: THE REGISTRAR OF COMPANIES, COMPANIES HOUSE, CROWN WAY, CARDIFF, CF14 3UZ

Compulsory Strike-Off & Dissolution Objection Desk — GOV.UK Online Objection Portal (gov.uk/object-to-a-limited-company-being-struck-off)

EXECUTION DATE: 16 November 2026 **MANDATE REFERENCE:** LOA-S1000-07277580-2026

SECTION 1000(3) STATUTORY LETTER OF AUTHORITY & THIRD-PARTY FILING MANDATE

Express Officer Mandate Pursuant to Companies Act 2006 s.1000(3) & Electronic Communications Act 2000 s.7

SUBJECT CORPORATE ENTITY & GAZETTE RECORD:

FACETY LIMITED (Company Number: 07277580)

Gazette Notice Reference: 22 September 2026 | Registered Postcode: MK45 5AT | Tier: PRIORITY

BY THIS LETTER OF AUTHORITY, the undersigned Company Officer (Clive Facey), acting on behalf of FACETY LIMITED (CRN: 07277580), hereby formally retains, authorises, and instructs Tarquin Barnsby (trading as Compliance Filings Desk, ICO Data Protection Registration: ZC136598, Administrative Office: Highstreet Road, Waterham, Kent, ME13 9EJ) to act as the company's authorised corporate compliance and statutory filing agent before the Registrar of Companies in respect of the pending compulsory strike-off action.

SCOPE OF EXPRESS STATUTORY AUTHORITY GRANTED TO APPOINTED AGENT:

1. GOV.UK Online Strike-Off Objection Submission (s.1000(3)): Full authority to prepare, execute, upload, and lodge formal statutory objections and supporting documentary evidence under Section 1000(3) of the Companies Act 2006 via the official GOV.UK Make an Objection to a Company Being Struck Off Online Service (https://www.gov.uk/object-to-a-limited-company-being-struck-off/make-an-objection) so as to suspend Final Gazette (GAZ2) dissolution immediately.

2. Statutory Register Audit & Overdue Return Regularisation (ECCTA 2023): Full authority to authenticate the corporate profile on Companies House WebFiling, audit officer and PSC compliance records, and stage and electronically transmit overdue Confirmation Statement (Form CS01) returns upon provision of the company authentication code and 11-character director identity verification personal codes under the Economic Crime and Corporate Transparency Act 2023.

3. Declaration of Continuing Operation & Bona Vacantia Asset Preservation: The authorising officer confirms that the subject company has not ceased to carry on business or holds continuing contractual, banking, property, or statutory obligations requiring immediate preservation of corporate legal personality to prevent Section 1012 bona vacantia forfeiture to the Crown.

4. Registrar Correspondence & Confirmation Routing: The Registrar of Companies is respectfully requested to record the statutory suspension of strike-off proceedings (DISS16 / administrative stay) against CRN 07277580 and issue electronic objection acknowledgment notices to desk@compliancefilings.co.uk and the company's registered office.

ELECTRONIC EXECUTION DEED (ELECTRONIC COMMUNICATIONS ACT 2000 S.7 & COMPANIES ACT 2006 S.44)

Executed electronically by the named company officer upon verified B2B checkout instruction. The signatory confirms full corporate authority to grant this Section 1000(3) objection mandate and certifies that the particulars stated above are true and accurate.

ELECTRONIC SIGNATURE:	*/s/ Clive Facey*
AUTHORISING OFFICER:	**Clive Facey — Director / Officer, FACETY LIMITED**
EXECUTION AUDIT STAMP:	2026-11-16 18:13:00 UTC | Payment Ref: cs_live_ac...oyDfRn | overlocker57@gmail.com
APPOINTED FILING AGENT:	**Tarquin Barnsby (trading as Compliance Filings Desk) | ICO: ZC136598** Filing Desk Correspondence: desk@compliancefilings.co.uk | Highstreet Road, Waterham, Kent, ME13 9EJ