

The Directors

**Equiniti Services Limited** (Registered No. 00756582)

Elder House, St Georges Business Park,

Brooklands Road,

Weybridge,

Surrey KT13 0TS

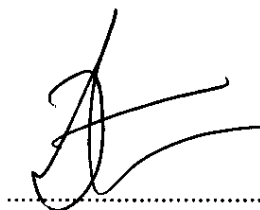
Dear Sirs/Madam

**Agreement of the Sole Member of Companies to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)**

We, Equiniti Limited (Registered No. 06226088), being the sole member of the stated Company, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2018.

A Form AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 has been provided by Equiniti Group plc and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon.

Signed by John Stier  
for and on behalf of  
**Equiniti Limited**

  
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Date: 23 August 2019

