

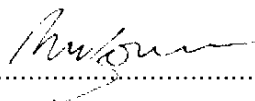
The Directors  
Clarion Defence (UK) Limited  
Bedford House  
69-79 Fulham High Street  
London  
SW6 3JW

Dear Sirs,

Agreement of the members of Clarion Defence (UK) Limited registered with company number 01062758 (**Company**) to the audit exemption under section 479A of the Companies Act 2006.

We, being all the members of the Company 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 ending 31 January 2020.

Signed by Richard Johnson for and on behalf of Clarion Defence and Security Limited

  
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Date

19 January 2021

