

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

20 October 2021

Dear Sirs,

Agreement of the members of Clarion Defence (UK) Limited registered with company number 1062758 (the "Company") to the audit exemption under s479A 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 under s479A of the Companies Act 2006 for the financial year ended 31 January 2021.

For and on behalf of Clarion Defence and Security Limited.



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Richard Johnson

