

FIVETEN

ACQUISITION

AGREEMENT

322 High Holborn
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Directors,
Greythorn Holdings Limited (1264548),
322 High Holborn
London
WC1V 7PB

22 June 2017


Dear Sirs,

Re Audit for the financial year ended 31 December 2016 of Greythorn Holdings Limited (1264548)

I confirm as sole shareholder of Greythorn Holdings Limited (1264548), that FiveTen Acquisition Limited (5916136) agrees for the purposes of section 479A of the Companies Act 2006 to Greythorn Holdings Limited (1264548) being exempt from the requirements of the Companies Act 2006 relating to the audit of its individual accounts for the financial year ended 31 December 2016.

It would be appreciated if you could acknowledge safe receipt by returning the copy agreement letter in the prepaid envelope provided.

Yours faithfully,


Michael Joyce
Director
FiveTen Acquisition Limited
(5916136) London, WC1V 7PB



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**Laurence
Simons**

**MARKS
SATTIN**