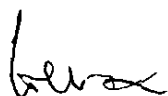


**Companies House
Crown Way
Cardiff CF14 3UZ**

Dear Sirs

PEGASUS LIMITED - 1908750

In accordance with section 479A(2)(a) Companies Act 2006, we, being the holders of all the issued shares of £1 each of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirement of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year ended on 31st December 2018.



Geoff A Nix

Director

For and on behalf of

Pegasus Limited

24 September 2019

Huntleigh Luton Limited
ArjoHuntleigh House, Houghton Hall Business Park,
Houghton Regis, Bedfordshire, LU5 5XF, United Kingdom
Phone +44 (0) 1582 745532
Fax +44 (0) 1582 745745

www.arjo.com

THURSDAY



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26/09/2019

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COMPANIES HOUSE