

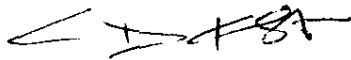
The Directors
JC Richards Limited
The Walbrook Building
25 Walbrook
London EC4N 8AW

26 September 2019

Dear Sirs

**Agreement of the member(s) JC Richards Limited, registered with company number 03194461,
(the Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member 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 December 2018.


.....

Signed by Charles Scott

For and on behalf of Stackhouse Poland Group Limited

MONDAY



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30/09/2019

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COMPANIES HOUSE