

**HARVEY
NASH**

The Power of Talent

**Harvey Nash Group EBT Limited
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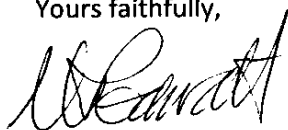
Date: 26 October 2018

**Statement from members in favour of an audit exemption for the year ended 31 January 2018.
This is a statement for the purposes of section 479A of the Companies Act 2006 (the "Act").**

Dear sirs,

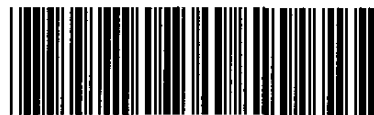
As the sole member of Harvey Nash Group EBT Limited, we give consent to use the available audit exemption under section 479A of the Act relating to subsidiary companies.

Yours faithfully,



**for and on behalf of
Harvey Nash Plc**

WEDNESDAY



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31/10/2018

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COMPANIES HOUSE