

The Directors
Vision Security Group Systems Limited
Level 12
The Shard
32 London Bridge Street
London
SE1 9SG

Date: 18 December 2019

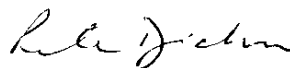
Dear Sirs,

Agreement of the member of Vision Security Group Systems Limited registered with company number 03365236 to 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 March 2019.

Signed by

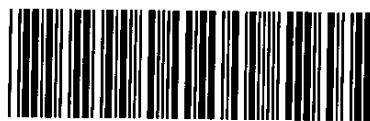
for and on behalf of Vision Security Group Limited


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Date

18/12/2019
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