

Ricardo plc

Shoreham Technical Centre, Old Shoreham Road, Shoreham-by-Sea, West Sussex, BN43 5FG, UK

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The Directors

Power Planning Associates Limited  
Shoreham Technical Centre  
Shoreham by Sea  
West Sussex  
BN43 5FG

7 October 2020

Dear Sirs,

**Agreement of the member of Power Planning Associates Limited (registered with company number 03419816) (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 30 June 2020.

Signed by Dave Shemmans for and  
on behalf of Ricardo plc

A handwritten signature in black ink, appearing to read 'D. Shemmans', written over a dotted line.

Date

7/10/20



A24      23/10/2020      #116  
COMPANIES HOUSE