

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

