

NOVAGRAAF IP UK LIMITED
(the "Company")

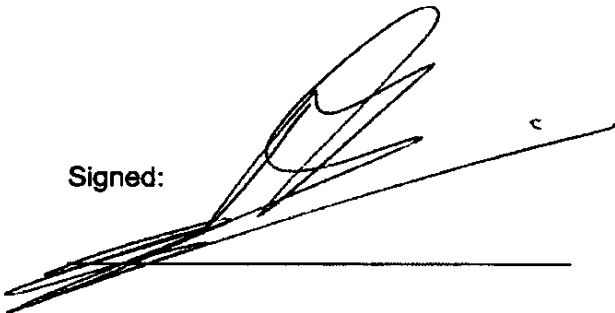
Company No. 04021839

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN NOTICE OF THE SOLE MEMBER OF THE COMPANY IN ACCORDANCE WITH
SECTION 479A(2)(a) OF THE COMPANIES ACT 2006**

We, the undersigned, being the sole member of the Company, hereby agree to the Company taking advantage of the audit exemption provisions under Section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2018.

Signed:

A handwritten signature in black ink, consisting of a large, stylized 'N' followed by a horizontal line.

Date:

15-11-2019

Duly authorised, for and on behalf of
Novagraaf Group B.V.

