

21 June 2019

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UX**

Dear Sirs,

Written Notice Regarding Exemption from Audit of a Subsidiary Company

As the ultimate sole shareholder of the named company below, we being Cambian Group Limited (08929371) hereby confirm that we agree to the subsidiary's exemption from audit of its financial statements for the year ended 30 September 2018 under Section 479a of the Companies Act 2006 and we guarantee all the outstanding liabilities of the subsidiary as at the aforementioned date.

Subsidiary: By the Bridge Limited (04050928)

Yours Faithfully,



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For and on behalf of Cambian Group Limited

