Notice of Members' Agreement

In accordance with section 479A of the Companies Act 2006 sub section (2)a, we, as members of Field Sales Solutions Tactical Limited (Companies House number 04259451), hereby give agreement to the audit exemption of Field Sales Solutions Tactical Limited in respect of the financial year ending 31 December 2017.

P Spicer

For and on behalf of Activate Solutions Group Limited (Corporate Shareholder of Field Sales Solutions Tactical Limited)

5 July 2018

SATURDAY

A7EK97W2

A10 15/09/2018 COMPANIES HOUSE #279