

The Directors

ADP Holdings Limited

Europa House Europa Trading Estate, Stoneclough Road, Kearsley, Manchester, United Kingdom,  
M26 1GG

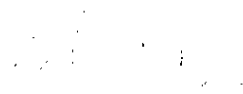
17 June 2019

Dear Sirs,

**Agreement of the members of ADP Holdings Limited (registered with company number 04298115) (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 31st March 2019.

Signed by **T Riall (Director)** for and on behalf of  
**Turnstone Midco 2 Limited**



17 June 2019

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Signed by **R Storah (Director)** for and on behalf of  
**ADP Healthcare Acquisitions Limited**



17 June 2019

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TUESDAY



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