

The Directors
Club Direct (UK) Limited
Cutlers Exchange
123 Houndsditch
London EC3A 7BU

18 October 2017

Dear Sirs

Agreement of the members of CLUB DIRECT (UK) LIMITED (registered with company number - 04573579) (Company) to the audit exemption under section 479A of the Companies 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 April 2017.



Signed by **MARK HAMPTON** for and on behalf of
THE COLLINSON GROUP LIMITED

Date 18/10/2017



Signed by **COLLINSON INSURANCE GROUP LIMITED**

Date 18/10/2017

