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The Directors
DX Services Ltd
Ditton Park
Riding Court Road
Datchet
Slough
SL3 9GL

2 January 2024

Dear Sirs,

AGREEMENT OF THE MEMBER OF DX SERVICES LTD TO AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006 (THE "ACT")

We, DX Group plc (company number 08696699) being the parent company and sole (only) member of DX Services Ltd (company number 05146074), agree for the purposes of section 479A (2) (a) of the Act, to the company adopting the exemption from audit under section 479A of the Act for the financial period ending 1 July 2023.

Yours faithfully,

David Mulligan
Director for and on behalf of DX (Group) plc

