

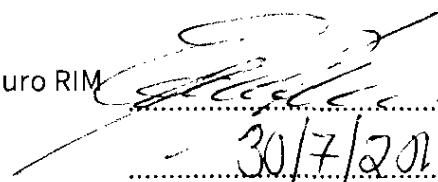
The Directors
Box-It Outsourcing Limited
Winnall Down Farm
Alresford Road
Winchester
Hampshire
SO21 1FP

Dear Sirs,

Agreement of the member of Box-It Outsourcing Limited(registered with company number 05334086) (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 31/10/2018.

Signed by Espen Halvorsen for and on behalf of Euro RIM
Topco Limited
Date


30/7/2019

MONDAY



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COMPANIES HOUSE