

The Directors
Lumesse Holdings UK Limited
475 The Boulevard Capability Green
Luton
LU1 3LU

Dear Sirs,

Agreement of the member of Lumesse Holdings UK Limited (registered with company number 05494417) ("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 December 2017.

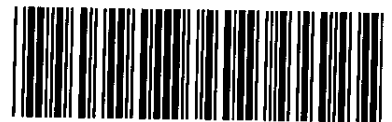
Signed by **Michael Hunt** for and on behalf
of **Lumesse Holdings Limited**



Date

13/04 2018

WEDNESDAY



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LD3

25/04/2018

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COMPANIES HOUSE