NHiS Limited 5th floor 10 Whitechapel High Street London E1 8QS

5 January 2018

Dear Sirs,

For the year ended 30 June 2017, the below named company has taken exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

Company name: NHiS Limited Company number: 05997573

The ultimate parent undertaking, Wilmington plc (company no. 03015847), has provided a statement of guarantee under section 479C in respect of the year end 30 June 2017.

All members of the company agree to the exemption in respect of the financial year ended 30 June 2017.

On behalf of the directors

A M Foye

THURSDAY



27 25/01/2018 COMPANIES HOUSE