

ACERBIS ITALIA S.P.A.

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The Director
Acerbis UK Ltd
Unit 2 Luton Enterprise Park
Sundon Park Road
Luton
LU3 3GU

Company Number: 06318590

05/03/2019

Audit exemption for the Accounts for the Year Ended 31 August 2018

Dear Sir,

As the sole shareholder of Acerbis UK Limited (the "company"), we hereby notify you of our consent for the Company to claim audit exemption under Section 479A of the Companies Act 2006 in respect of its accounts for the year ended 31 August 2018 .

Yours faithfully

Franco Acerbis
Director, Acerbis Italia S.p.A.

