

25 September 2017

The Directors  
Bartech-Europe Limited  
800 The Boulevard  
Capability Green  
Luton  
Bedfordshire  
LU1 3BA

Dear Sirs

**Notice of Consent pursuant to S479A of the Companies Act 2006.**

**Re: Bartech-Europe Limited (Company registration number 07130856 England & Wales)**

On behalf of the Board of Directors of Bartech Group Inc (the immediate parent company) and Impellam Group Plc (the ultimate parent company) we hereby confirm that **all members** of Bartech-Europe Limited give their consent that the company may avail itself of the exemption provided by S479A of the Companies Act 2006 and produce and file **unaudited** accounts for the 52 week period ended 30 December 2016.

We also give our consent that the undersigned director may sign Section 5 of **Form AA006 Statement of guarantee of a parent undertaking on behalf of a subsidiary undertaking**, on behalf of Impellam Group Plc as the ultimate parent of the above named subsidiary undertaking.

Signed for and on behalf of Bartech Group Inc and Impellam Group Plc



**A L Wilford**  
Director



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