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The Directors
DX Subsidiaries (*as defined herein*)
Ditton Park
Riding Court Road
Datchet
Slough
SL3 9GL

23 September 2019

Dear Sirs,

AGREEMENT OF THE MEMBERS OF THE DX SUBSIDIARIES TO AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006 (THE "ACT")

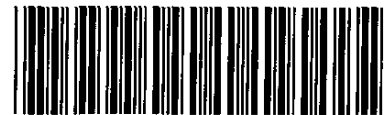
We, DX Group plc (company number 08696699) being the ultimate parent company of the list of company's detailed in Appendix 1 (known as the "**DX Subsidiaries**") together with the intermediary group members, being the companies listed in Appendix 2 ("**DX Intermediary Members**") agree for the purposes of section 479A (2) (a) of the Act, to the DX Subsidiaries adopting the exemption from audit under section 479A of the Act for the financial year ending 30 June 2019.

Yours faithfully,

David Mulligan
Director for and on behalf of DX (Group) plc

David Mulligan
Director for and on behalf of DX Intermediary Members

THURSDAY



A06 *A8KNQQLD* 19/12/2019 #5
COMPANIES HOUSE



APPENDIX 1

DX Subsidiaries

| COMPANY NAME | COMPANY NUMBER |
|----------------------------|----------------|
| DX (VCP) LIMITED | 08884936 |
| DX SECURE MAIL LIMITED | 05844344 |
| DX HOLDINGS LIMITED | 05844346 |
| DX SERVICES LIMITED | 05146074 |
| DX MCBRIDE LIMITED | 07700880 |
| EWENNY LIMITED | 04126056 |
| QYJ LIMITED | 01959056 |
| DX BUSINESS DIRECT LIMITED | 06592557 |

APPENDIX 2

DX Intermediary Members

| COMPANY NAME | COMPANY NUMBER |
|--------------------|----------------|
| DX (VCP) LIMITED | 08884936 |
| DX MCBRIDE LIMITED | 07700880 |
| EWENNY LIMITED | 04126056 |