

The Directors
Lightsource Holdings 3 Limited
7th Floor, 33 Holborn
London
EC1N 2HU

The Directors
The companies listed in Schedule 1 appended to this agreement (the "**Companies**")

7th Floor, 33 Holborn
London
EC1N 2HU

Regus Business Centre, Cromac Square
Belfast,
BT2 8LA

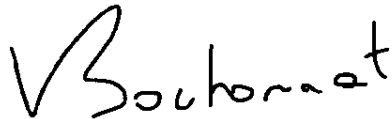
2 July 2020

Dear Sirs,

Agreement of the member of each of the Companies to the audit exemption under section 479A of the Companies Act 2006

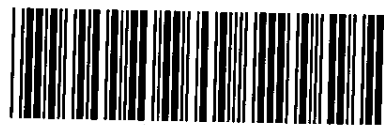
We, being the sole member of each the Companies, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to each of the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2019.

Yours faithfully,



.....
Signed by a director for and on behalf of
Lightsource Holdings 3 Limited

WEDNESDAY



A10 *A9FMY780* #179
14/10/2020
COMPANIES HOUSE