

The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14


7th August 2019

Dear Sirs

Companies Act 2006 Section 479A
Genex Infosys Ltd, Company No 9997222

Please accept this letter as confirmation that all members of the subsidiary agree to take the audit exemption for a subsidiary company under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 March 2018.

Yours faithfully,


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Mohammed Adnan Imam
Director
IPE Group Holdings Limited
Company registration: 07236168
W1S 1RS

