

The Directors
Pioneer II Limited
Ascot Business Park
50 Longbridge Lane
Derby
DE24 8UJ

12 August 2019

Dear Sirs,

Agreement of the member of Pioneer II Limited (registered with company number 10959083) ("Company") to the audit exemption under section 479A of the Companies Act 2006

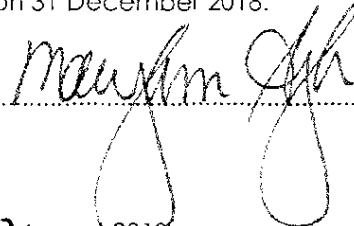
We, being all of the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, hereby irrevocably agree to a proposal that the Company be exempted from the requirements of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year ended on 31 December 2018.



Signed by Mary Ann Sigler for
and on behalf of
PIONEER I LIMITED

Date

12 August 2019



FRIDAY



A05 *A8BZG4AB* #367
16/08/2019
COMPANIES HOUSE