

Alexander Pollock Limited  
Hospital Road  
Haddington  
East Lothian  
Scotland  
EH41 3PD


Dear Sirs,

**AGREEMENT OF THE MEMBER OF ALEXANDER POLLOCK LIMITED (REGISTERED NUMBER SC047145) (THE "COMPANY") TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006**

We, being the sole member of the Company, unanimously agree, for the purpose of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 September 2019.

Signed by **J Richardson** for and on behalf  
of Acorn Mobility Services Limited

Date:

  
8/5/2020

SATURDAY



A03 16/05/2020 #273  
COMPANIES HOUSE