

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

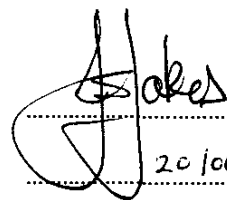
Dear Sirs,

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 2017.

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

Date:


20/06/2018

