

PR Electronics (UK) Limited Moncrieff House 10 Moncrieff Street Paisley PA3 2BE

Companies House Edinburgh Quay 2 4th Floor 139 Fountainbridge Edinburgh EH3 9FF

Dear Sirs

PR ELECTRONICS (UK) LIMITED COMPANY NUMBER: SC166414

Notice of agreement to exemption from audit of accounts

I hereby confirm that the sole member of the Company has agreed not to require the Company to obtain an audit of its accounts in respect of the year ended 30 June 2018 and to obtain an exemption to audit in accordance with the conditions of Section 479A of the Companies Act 2006.

Yours faithfully

Kim Thomas Rasmussen

Signing on behalf of PR electronics A/S Being the sole member of PR Electronics (UK) Limited

FRIDAY

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