

Private & Confidential

The Directors
Pollock Express Limited
10 Blackburn Road
Bathgate
EH48 2EY

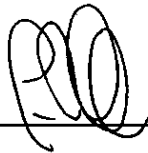
31 May 2018

Dear Sirs

Agreement of the sole member of Pollock Express Limited (registered with company number SC171663) (Company) to the exemption from the auditing of the accounts under section 479A of the Companies Act 2006 by the Company.

We, being the ultimate shareholder of the Company agree, for the purposes of Section 479A of the Companies Act 2006 (CA) to the Company adopting the exemption from the audit of accounts under section 479A CA for the financial period ended 26 August 2017.

Signed by



For and on behalf of Pollock Holdings Limited.



SCT *S773U043* 31/05/2018 #3
COMPANIES HOUSE