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Ditton Park
Riding Court Road,
Datchet, Slough
SL3 9GL

T 0333 241 1111
F 0333 241 1631
DX 1 Ditton Park

The Directors
DX Subsidiaries (*as defined herein*)
Ditton Park
Riding Court Road
Datchet
Slough
SL3 9GL

30 March 2021

Dear Sirs,

AGREEMENT OF THE MEMBERS OF THE DX SUBSIDIARIES TO AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006 (THE "ACT")

We, DX Group plc (company number 08696699) being the ultimate parent company of the list of company's detailed in Appendix 1 (known as the "**DX Subsidiaries**") together with the intermediary group members, being the companies listed in Appendix 2 ("**DX Intermediary Members**") agree for the purposes of section 479A (2) (a) of the Act, to the DX Subsidiaries adopting the exemption from audit under section 479A of the Act for the financial period ending 27 June 2020.

Yours faithfully,

David Mulligan
Director for and on behalf of DX (Group) plc

David Mulligan
Director for and on behalf of DX Intermediary Members





APPENDIX 1

DX Subsidiaries

COMPANY NAME	COMPANY NUMBER
DX (VCP) LIMITED	08884936
DX SECURE MAIL LIMITED	05844344
DX HOLDINGS LIMITED	05844346
DX SERVICES LIMITED	05146074
DX MCBRIDE LIMITED	07700880
EWENNY LIMITED	04126056
QYJ LIMITED	01959056
DX BUSINESS DIRECT LIMITED	06592557

APPENDIX 2

DX Intermediary Members

COMPANY NAME	COMPANY NUMBER
DX (VCP) LIMITED	08884936
DX MCBRIDE LIMITED	07700880
EWENNY LIMITED	04126056