

PR Electronics (UK) Limited 4 Eaglesham Road Clarkston Glasgow G76 7BT

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

Dear Sirs

PR ELECTRONICS (UK) LIMITED COMPANY NUMBER: SC166414

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 2019 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

Managing Director

Signing on behalf of PR electronics A/S

Being the sole member of PR Electronics (UK) Limited

Date: 31/10-2019

WEDNESDAY

SCT

12/02/2020 COMPANIES HOUSE #408