

24 September 2020



Vodafone House
The Connection
Newbury
Berkshire
RG14 2FN

Notice of Agreement to Audit Exemption

Pursuant to section 479A of the Companies Act 2006, notice is hereby provided that all members of London Hydraulic Power Company (The) (registered number ZC000055) ('the Company') have agreed to the Company claiming exemption from audit in respect of its financial statements for the financial year ended 31 March 2020.

Director

For and on behalf of London Hydraulic Power Company (The)

London Hydraulic Power Company (The)

Registered Office: Vodafone House, The Connection, Newbury, Berkshire RG14 2FN, England.

Registered in England No. ZC000055

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