

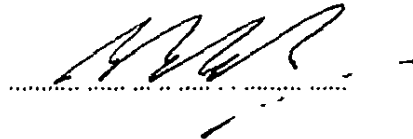
ADI-Gardiner Limited
21 Holborn Viaduct, London, EC1A 2DY

Dear Sirs,

Agreement of ADI-Gardiner EMEA Limited (the "Sole Member") the sole shareholder of ADI-Gardiner Limited registered with company number 01322200 (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the Sole Member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2015.

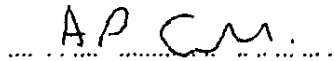
Signed by Allan Richards
The director of for the Sole Member
on behalf of the Sole Member



Date:

6th March 2017

Signed by Adrian Paul Connell
The director of for the Company
for and on behalf of the Company



Date:

6th March 2017

MONDAY



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LD4 06/03/2017 #37
COMPANIES HOUSE