

WCRS & Co Limited

Company registered number – 01737774

Agreement to audit exemption and parent guarantee under Section 479A for the year ended 31 December 2019

Engine Acquisition Limited (registered number 09080182) being the sole member of **WCRS & Co Limited** ("Company"), agreed to the exemption from audit for the Company under section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2019.

Engine Acquisition Limited, being the parent undertaking of the Company also irrevocably guaranteed the debts and the liabilities that the Company has entered into during the financial year ended 31 December 2019.

At 31 December 2019, the Company was a wholly owned subsidiary of Engine Acquisition Limited, which is the parent of the smallest group in which the results of the Company are consolidated.

Engine Acquisition Limited was incorporated in the UK. Copies of the consolidated financial statements of Engine Acquisition Limited are available from their registered office at 60 Great Portland Street, London, W1W 7RT.

Signed

James Moffatt

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Director

10 December 2020

