

BOARD OF PARAGON PRECISION LIMITED

Company registration number 02147813

3 August 2021

Agreement of the member of Paragon Precision Limited (Company) to the audit exemption under section 479A of the Companies Act 2006

RESOLVED that we, being the sole member of the Company agree, for the 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 2020

Signed



Director

3 August 2021

For and behalf of Pexion Limited

