


The Directors
EARLEY VISIONPLUS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF EARLEY VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2487926) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being all the members 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 28th February 2018.

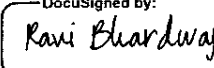
Signed by Authorised Signatory For EARLEY VISIONPLUS LIMITED

DocuSigned by:

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Date

11/12/2017 | 11:48 GMT

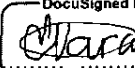
Signed by Ravi Bhushan Bhardwaj

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Date

7/12/2017 | 4:44 GMT

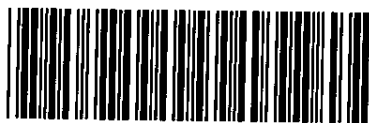
Signed by Sanjeev Vara

DocuSigned by:

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Date

7/12/2017 | 8:44 GMT

SUNDAY



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