

Selecta U.K. Limited
Apollo House
Odyssey Business Park
West End Road
Ruislip
Middlesex HA4 6QD

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3 UZ

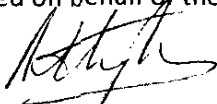
Date: 30 December 2020

Dear Sirs

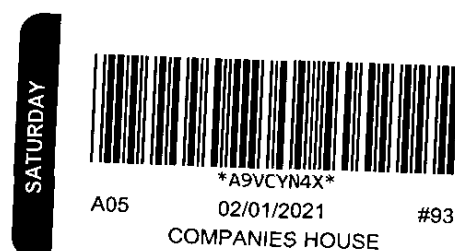
Selecta U.K. Limited – Agreement of exemption
Company number: 02605313

Please accept this form as consent by members of the above company to comply with the requirement under section 479A of the Companies Act 2006 that all members of the company agree to the audit exemption for the period ended 31 December 2019 in accordance with sections 479A to 479C of the Companies Act 2006, by accepting the parent guarantee issued by Selecta Group BV.

Signed on behalf of the Board



Anthony Leon
Director



Selecta U.K. Limited

Apollo House, Odyssey Business Park, West End Road, South Ruislip, Middlesex, HA4 6QD +44 (0) 20 3697 0620

Registered in England 02605313

Selecta.co.uk