Classified: Internal Personal and Confidential

Company Number: 03004124

TPMI Trading Limited ('the Company')

WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH SECTION 479A

COMPANIES ACT 2006

It is hereby confirmed that agreement has been obtained from all members of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006 ('Act'), to the Company taking audit exemption for the year ending 31 March 2020 and the notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.

Signed:

Director of TPMI Trading Limited

12 June 2020

