

**Written notice of agreement on exemption from audit:**

**THB UK Limited  
(Company No 03244626)  
Financial Statements for the year ended 31 December 2017**

For the year ending 31st December 2017 the company has elected to undertake exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The sole shareholder of the Company, which is THB Group Limited (Company Number: 01514749), confirms its agreement.



**R Wilkinson**  
Director  
THB Group Limited

