TTP Communications Limited Redwood Chineham Business Park, Crockford Lane, Basingstoke, Hampshire, RG24 8WQ

TTPCom Limited
Redwood Chineham Business Park
Crockford Lane
Basingstoke, Hampshire
RG24 8WQ

Dear Sirs,

Agreement of TTP Communications Limited, the sole shareholder of TTPCom Limited (registered with company number 03475732) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "CA 2006")

We, TTP Communications Limited, being the sole member of the Company agree, for the purposes of section 479A/2)(a) of the CA 2006, to the Company adopting the exemption from audit under section 479A, of the CA 2006 for the financial year ending 31 March 2020.

Christophe Philippe Marie Laurent

Director

For and on behalf of TTP Communications Limited

Date: 22 January 2021

Kevin Andrew White

Director

For and on behalf of the Company

Date: 22 January 2021

FRIDAY



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