

The Directors

ADP No.1 Limited

Europa House Europa Trading Estate, Stoneclough Road, Kearsley, Manchester, United Kingdom,
M26 1GG

8 July 2020

Dear Sirs,

Agreement of the members of ADP No.1 Limited (registered with company number 04309934) (Company) to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member 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 31st March 2020.


Signed by **T Riall (Director)** for and on behalf of
Turnstone Midco 2 Limited



8 July 2020

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Signed by **R Storah (Director)** for and on behalf of
ADP Holdings Limited



8 July 2020

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MONDAY



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28/09/2020

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