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

9 August 2018

Dear Sir / Madam

Members' agreement to exemption from audit under section 479A of Companies' Act 2006

Arcotherm (UK) Limited (Reg. No. 05137012)

Hire Station Ltd (reg. no. 3428037), being the sole member of Arcotherm (UK) Limited, has agreed to the audit exemption under section 479A of Companies' Act 2006, in respect of Arcotherm (UK) Limited's accounts for the year ended 30 April 2018.

Yours faithfully

Allison Bainbridge

Director

For and on behalf of Hire Station Limited

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