

The Directors

PDS Dental Laboratory Leeds Limited

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

31 May 2017

Dear Sirs,

Agreement of the member of PDS Dental Laboratory Leeds Limited (registered with company number 07198204) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the members 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 2017.

Signed by **Mark Robson (Director)** for and on behalf
of **Turnstone Equityco 1 Limited**

31 May 2017


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Signed by **Mark Robson, (Director)** for and on behalf
of **HM Logistics Limited**

31 May 2017


.....

Signed by **Brendon Hudson**, shareholder of the
Company

31 May 2017

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of **HM Logistics Limited**

31 May 2017

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Signed by **Brendan Hudson**, shareholder of the
Company

A handwritten signature in black ink, appearing to be 'B. Hudson', written over a dotted line.

31 May 2017

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