

WRITTEN NOTICE

Creative Technologies and Systems Limited
The Studio
St Nicholas Close
Elstree
Borehamwood
Hertfordshire
WD6 3EW
Company No 07630354
(the "Company")

FAO The Directors

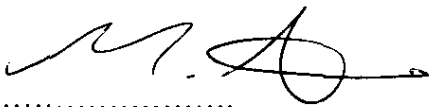
Date: 2 July 2019

Dear Sirs

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the company relating to the financial period ending 31 March 2019.

Yours faithfully,



Director

For and on behalf of
Creative Car Park Holdings Limited

