

The Directors  
**MyCSP Limited**  
The Company Secretary  
Park Square  
Bird Hall Lane  
Stockport, SK3 0XN

Dear Sirs/Madam

**Agreement of the Members of the Company to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)**

We,

Entity Name	Entity Number	Ownership of Company
Paymaster (1836) Limited	03249700	75%
MyCSP Trustee Company Limited	07705280	25%

being the members of the stated Company, hereby 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 period ended 31 December 2020:

Company Name	Company Number
My CSP Limited	07640786

A Form AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 has been provided by Equiniti Group plc and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon.

Signed by



Duncan Watson .....

for and on behalf of

**Paymaster (1836) Limited**

Date: 26 May 2021

Signed by

for and on behalf of

**MyCSP Trustee Company Limited**

Date: 29 July 2021

JohnJCampbell.....

MONDAY



\*AAAIL77E\*

A06

09/08/2021

#184

COMPANIES HOUSE