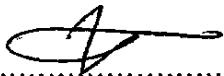


As a director of Postee Limited (company number: 08445704), and a member of its parent company Inchora Limited (07890586), I confirm that consent of all the members of Postee Limited has been obtained in relation to audit exemption under section 479A of the Companies Act 2006 relating to subsidiary companies in respect of the period ended 31 March 2019.

Signed on behalf of Postee Limited



S D Whatley

Date: 12/12/2019

FRIDAY



\*A8WD0AUJ\*

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10/01/2020

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