

## Ferranti Computer systems Limited

First Floor of Unit 1740 Solihull Parkway, Birmingham Business Park, Birmingham  
England, B37 7YD

Dear Sirs,

**Agreement of Ferranti Computer Systems NV (the "Sole Member") the sole shareholder of Ferranti Computer systems Limited registered with company number 09869633 (the "Company") to the audit exemption under section 479 A of the Companies Act 2006**

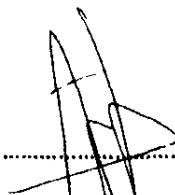
We, being the Sole Member of the Company agree, for the purpose of section 479A(2)(a) of the companies Act 2006, to the company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2017.

Signed by Jan Christiaen

Director

For and on behalf of the Sole Member

Date :

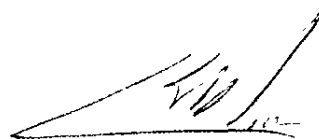
  
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26/6/2018

Signed by Kris Moorees,

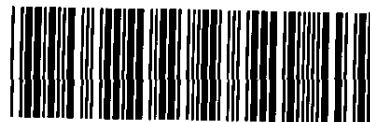
Director

For and on behalf of the Company

Date :

  
.....  
13/6/2018

THURSDAY



RM \*R7FCP7YQ\* #99  
27/09/2018  
COMPANIES HOUSE