

The Directors  
Empresaria T&I Limited  
Old Church House  
Sandy Lane  
Crawley Down  
Crawley  
West Sussex  
RH10 4HS

6 September 2019

Dear Sirs

**Agreement of the member of Empresaria T&I Limited (registered with company number 10432476) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member 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 period ending 31 December 2018.



Signed by Tim Anderson  
for and on behalf of Empresaria T&I Holdings Limited  
(wholly owned subsidiary of Empresaria Group plc)

Date: 06/09/2019



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20/09/2019

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COMPANIES HOUSE