

Deloitte (NI) Limited
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Chartered Accountants
& Statutory Auditor

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32-38 Linenhall Street
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Northern Ireland
BT2 8BG
DX 481 N.R. Belfast 1.



Deloitte (NI) Limited : Co No. NI635334 ("**the Company**")

*Written notice for the purposes of section 479A(2)(i) of the Companies Act 2006 ("**the Act**")*

I the undersigned, hereby certify that all of the members of the Company have agreed to the Company taking advantage of the subsidiary companies audit exemption provisions of section 479A of the Act in respect of the financial year ended 31 May 2020.

Signed

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Kevin Sheehan – director duly authorised for and on behalf of
Deloitte (NI) Limited

Audit · Tax · Corporate Finance · Risk Advisory

Directors: Peter Allen, Niall Glynn, Harry Goddard, Martin Reilly, Glenn Roberts, Kevin Sheehan, Niall Walsh.
Company Number NI635334