Date: 3 September 2019

Subject: Audit Exemption year ended 31 December 2018 - Section 479A

All members of Redspam LLP (Company Number OC377423) agree to apply the Companies Act 2006 Section 479A audit exemption for a subsidiary undertaking for the year ended 31 December 2018. The 31 December 2018 figures of Redspam LLP are included in the 31 December 2018 consolidated accounts of the parent company Ampito Group LLP (Company Number OC343710).

Signed for and on behalf of Ampito Group LLP (Designated Member) - Company Number OC343710

Mr M Pinon-Martinez:

Signed on behalf of Ampito Ltd (Designated Member) - Company Number 05658935

Mr M Pinon-Martinez:

