praesepe

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The Directors,
Thomas Holdings Limited
Seebeck House
Seebeck Place
Knowlhill
Milton Keynes
MK5 8FR

18 March 2019

Dear Sirs,

Agreement of the member of Thomas Holdings Limited (registered with company number 02908142) (Company) to the audit exemption under section 479A of the Companies Act 2006

Being the sole member of the Company, agreement is given, 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 financial year ending 31 December 2018.

Signed by B Lungen
for and on behalf of Mayfair Acquisitionco Limited
Date 18 March 2019

MONDAY
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COMPANIES HOUSE