

30 April 2019

The Directors  
BTG Advisory (Investigations) Limited  
340 Deansgate  
Manchester  
M3 4LY

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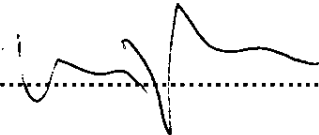
30 April 2019

Dear Sirs,

**AGREEMENT OF THE ULTIMATE MEMBER OF THE SHAREHOLDERS OF BTG ADVISORY (INVESTIGATIONS) LIMITED (REGISTERED WITH COMPANY NUMBER 2910407) "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 financial year ending 30 April 2019.

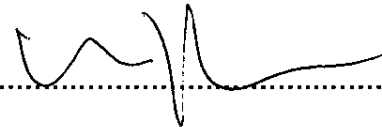
**Signed by Edward Nicholas Taylor:**  
**For and on behalf of**  
**Begbies Traynor Limited**

  
.....

**Date:**

30/04/19  
.....

**Signed by Begbies Traynor Limited:**

  
.....

**Date:**

30/04/19  
.....

TUESDAY



A09 28/01/2020 #170  
COMPANIES HOUSE